

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1191816-0

Total Deleted Page(s) = 51
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 94 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Referral/Consult;
Page 169 ~ Referral/Consult;
Page 170 ~ Referral/Consult;
Page 171 ~ Referral/Consult;
Page 172 ~ Referral/Consult;
Page 184 ~ b7D;
Page 185 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 197 ~ Referral/Consult;
Page 198 ~ Referral/Consult;
Page 199 ~ Referral/Consult;
Page 221 ~ b6; b7C; b7D;
Page 222 ~ b6; b7C; b7D; b7F;
Page 223 ~ b6; b7C; b7D; b7F;
Page 224 ~ b6; b7C; b7D;
Page 225 ~ b6; b7C; b7D;
Page 226 ~ b6; b7C; b7D;
Page 227 ~ b6; b7C; b7D;
Page 228 ~ b6; b7C; b7D;
Page 229 ~ b6; b7C; b7D;
Page 230 ~ b7D;
Page 231 ~ b7D;
Page 232 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;
Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b6; b7C; b7D;
Page 237 ~ b6; b7C; b7D;
Page 241 ~ Referral/Consult;
Page 242 ~ Referral/Consult;
Page 243 ~ Referral/Consult;
Page 254 ~ Duplicate;
Page 282 ~ Referral/Consult;
Page 284 ~ b6; b7C; b7D;
Page 285 ~ b6; b7C; b7D;
Page 294 ~ Referral/Consult;
Page 295 ~ Referral/Consult;
Page 296 ~ Referral/Consult;
Page 297 ~ Referral/Consult;
Page 298 ~ Referral/Consult;
Page 299 ~ Referral/Consult;

Page 300 ~ Referral/Consult;
Page 301 ~ Referral/Consult;
Page 302 ~ Referral/Consult;

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MLU-6692 46153
1-32-23-4
5/17

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>MILWAUKEE</u>	OFFICE OF ORIGIN <u>MILWAUKEE</u>	DATE <u>5/28/70</u>	INVESTIGATIVE PERIOD <u>3/20 - 5/25/70</u>
		REPORT MADE BY <u>SA [redacted]</u>	TYPED BY <u>sbl</u>
TITLE OF CASE <u>PETER FRANK BALISTRIERI, aka</u>		CHARACTER OF CASE <u>AR</u>	
		b6 b7C	

REFERENCE

Report of SA [redacted] dated
3/23/70, at Milwaukee.

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b7C

INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]

b6
b7C
b7D

MI T-9 is [redacted] contacted by SA [redacted]

MI T-10 is [redacted] contacted by SA [redacted]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5783) (RM)
 1 - USA, Milwaukee
 1 - Chicago (AIC. Chicago Field
 Office, [redacted] (RM)
 2 - Milwaukee (92-226)

[Signature]
 REC'D BY
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Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

92-226-294
 SEARCHED..... INDEXED.....
 SERIALIZED..... FILED.....

MI 92-226

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report activities of PETER FRANK BALISTRIERI.

COVER PAGE
B*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**1-USA, Milwaukee
1-Agent in Charge, Chicago Field Office,
Copy to: JAMES J. PAPALEONTE (FBI)**

Report of: SA [redacted]
Date: May 20, 1970

Office: Milwaukee

b6
b7C

Field Office File #: III 92-226

Bureau File #: 92-5783

Title: PETER FRANK DALISTRIERI

Character: ALFAL-RACKETEERING

Synopsis: PETER DALISTRIERI attended party, 3/15/70 at FRANK DALISTRIERI's Kings IV Restaurant. DALISTRIERI attended a velo, 4/19/70 for JOSEPH SPERO, deceased Milwaukee LCI member. On 5/6/70 PETER DALISTRIERI observed at Ad Lib Club, Milwaukee.

- P -

DETAILS:

b7D

MI T-9 advised on [redacted] that a party was held on the evening of March 15, 1970 at FRANK DALISTRIERI's Kings IV Restaurant. Among those noted as being in attendance was PETER DALISTRIERI.

MI T-1 advised [redacted] had learned that JOSEPH SPERO, a deceased member of the Milwaukee La Cosa Nostra Family, was buried at the Guardalabene and Amato Funeral Home on April 19, 1970, and PETER DALISTRIERI was among those individuals who attended the velo.

MI T-10 advised he had no information concerning PETER DALISTRIERI's current activities.

FEDERAL BUREAU OF INVESTIGATION

Date 5/11/701b6
b7c

At approximately 11:00 P.M., Special Agents DENNIS CONDON and [redacted] went to the Clock Bar, 715 North 5th Street, where EDDIE URDAN was observed with an unidentified male.

At approximately 11:30 P.M., the Agents went to Eddie Carroll's Steak House, (formerly Fazio's on Fifth), where the following individuals were observed in conversation together:

FRANK LEO SANSONE

STEVE HALMO

SAM CEFALU

Unidentified white male, who was called NED, who was approximately 5 feet 8 inches, 200 pounds, short black hair, dark eyes and complexion, with heavy Italian or Greek features.

The conversation among the above individuals was not overheard by the Agents.

While at Eddie Carroll's Steak House, the Agents engaged LOUIE FAZIO in conversation and learned that FAZIO had sold the restaurant to EDDIE CARROLL approximately three weeks ago and that CARROLL, who formerly ran the Casino on North 5th Street, moved his entire operation, including waiters and waitresses, to the old Fazio's on Fifth restaurant. FAZIO further advised that he plans to open a new Fazio's in a 20-story building being built at 11th and Wells Streets.

At approximately 12:12 A.M., the Agents went to the Ad Lib Club, 323 West Wells Street, where JAMES RAYMOND JENNARO was observed sitting at the bar. JENNARO came to the Agents' table and spoke briefly to the Agents concerning the lack of business at the club and made further small talk. Suddenly, JENNARO excused himself and at this time FRANK PETER BALISTRIERI was observed near the bar. JENNARO

On 5/6/70 at Milwaukee, Wisconsin File # MT 94-316

SA DENNIS CONDON and
by SA [redacted] /rab

Date dictated 5/8/70

MI 94-316

2

immediately went to BALLISTRIERI and spoke briefly with him. JENNARO then remained at the bar, and BALLISTRIERI joined a table of three men and two women, all of whom were unidentified.

While JENNARO was seated at the bar, he was approached by PETER FRANK BALLISTRIERI, who was accompanied by a short, thin, dark complexioned man of approximately 55 years of age, who was apparently of Italian descent.

The Agents terminated the spot check at approximately 12:35 A.M.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin
May 28, 1970In Reply, Please Refer to
File No.

Title PETER FRANK BALISTRIERI

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Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and
captioned as above at Milwaukee.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

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FROM : SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

C-TE

Dates of Contact

[redacted] by SA [redacted]

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File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262	[redacted]	LCN	AR-CONSPIRACY
94-316	[redacted]	FRANK BALISTRIERI	AR
92-421	[redacted]	TONY ALBANO	AR
92-364	[redacted]	VITO AIELLO	AR
92-426	[redacted]	JOSEPH CAMINITI	AR

(cont. on pg. 2)

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

Informant advised that TONY ALBANO, Milwaukee LCN member, died 4/24/70 and the wake for ALBANO was held at the Guardalabene and Amato Funeral Home on 4/26/70. The wake was attended by the following Milwaukee LCN members:

JOHN PERNICE
FRANK BALISTRIERI
VITO SEIDITA
NICK FUCARINO
JOSEPH CAMINITI
AUGUST MANIACI
DOMINIC GULLO
[redacted]

VITO AIELLO
PETER BALISTRIERI

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR; ITAR

PERSONAL DATA

92-226-297

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1970	
FBI—MILWAUKEE	

cont. on pg. 2

b7D

94-318	[redacted]	AUGUST MANIACI	AR
92-460	(Closed)	NICK FUCARINO	AR
92-486	(Closed)	DOMINIC GULLO	AR
92-565	[redacted]	JIMMY JENNARO	AR
92-599	(Closed)	VINCENT MANIACI	AR
92-432	(Closed)	JOHN PERNICE	AR
92-433	(Closed)	VITO SEIDITA	AR
92-438	(Closed)	SALVATORE SEIDITA	AR
92-165	[redacted]	STEVE DE SALVO	AR
92-225	[redacted]	PETER BALISTRIERI	AR
92-361	[redacted]	SAM FERRARA	AR
92-450	(Closed)	HARRY DE ANGELO	AR
92-461	(Closed)	NICK COLLURA	AR
166-318	[redacted]	[redacted]	ITAR
92-57	[redacted]	WALTER BROCCA	AR

Copies:

[redacted]
1 - 92-262
1 - 94-316
1 - 92-421
1 - 92-364
1 - 92-426
1 - 94-318 [redacted]
1 - 92-460 (Closed)
1 - 92-486 (Closed)
1 - 92-565 [redacted]
1 - 92-599 (Closed)
1 - 92-432 (Closed)
1 - 92-433 (Closed)
1 - 92-438 (Closed)
1 - 92-165 [redacted]
1 - 92-226 [redacted]
1 - 92-361 [redacted]
1 - 92-450 (Closed)
1 - 92-461 (Closed)
1 - 166-318 [redacted]
1 - 92-57 [redacted]

DEB/bkc
(21)

STEVE DE SALVO
SAM FERRARA
HARRY DE ANGELO
NICK COLLURA

[redacted]
[redacted]
b6
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b7D

[redacted]

Informant advised that [redacted]

[redacted]

[redacted]

Informant said that he has received information
that [redacted] was now
out of the [redacted] business and had teamed with WALTER
BROCCA [redacted] in a business venture involving the
[redacted] closed his [redacted]
[redacted] when he found out [redacted] had reported
[redacted] activities to local police authorities.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE
INFORMATION AND IT SHOULD NOT BE DISSEMINATED UNLESS PARA-
PHRASED [redacted]

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SAC,

G/C/70

SAC,

(SAC)

To Las Vegas letter to Bureau, 4/3/70; and Las Vegas airtel to Milwaukee, 3/23/70, captioned, "FRANK DETER BALISTRERI; AR; OO: MILWAUKEE."

On [redacted] advised he was not acquainted with [redacted]

The informant stated [redacted] is [redacted] and a [redacted] of JIMMY JENNARO. JIMMY JENNARO is a bartender employed by FRANK DETER BALISTRERI at the Ad Lib Club in Milwaukee, Wisconsin.

According to the informant, [redacted] is the [redacted], who operates [redacted] business and is also in the [redacted] business in Milwaukee. Although [redacted] and [redacted] would be known by the hoodlum element in Milwaukee, he was not aware of any close association between [redacted] and the Italian hoodlum element.

The informant stated one of the main reasons [redacted] left Milwaukee was to get away from [redacted] of the Milwaukee LCN family, and [redacted] of the Milwaukee LCN family.

The informant said that to his knowledge, [redacted] was not a member of the Milwaukee LCN family, but had worked at [redacted] Milwaukee nightclubs under the control of FRANK DETER BALISTRERI.

[redacted] (RM)

(S2-226)
(S2-JIC)

DEB/kdb

(6)

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92-226-298
SEARCHED..... INDEXED..... SERIALIZED..... FILED.....
JULY 7 1970
FBI - MILWAUKEE

-J/-

[redacted]
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Milwaukee never conducted an investigation regarding [redacted] however, informants in the past have advised [redacted] had accepted bets while working as [redacted] and in turn gave those bets to known Milwaukee bookmakers.

[redacted] concerning activities of FRANK and PETER DIISTRENTI and other Milwaukee Italian hoodlums.

Las Vegas is requested to be alert to furnish any information of value [redacted] regarding hoodlum activities in Milwaukee.

SAC, CHICAGO (92-1998)

6/8/70

SAC, MILWAUKEE (92-873) (P)

FRANK BUCCIERI, aka
AR

OO: CHICAGO

Re Chicago airtel to Milwaukee, 4/28/70.

Re airtel set forth information that a [redacted]
Cadillac bearing [redacted] License [redacted] was observed on
4/27/70 parked at 7315 Dixon, Forest Park, Illinois. It
is noted [redacted] License [redacted] is listed to [redacted]

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On [redacted] identified a photograph
of the subject as an individual [redacted]
[redacted] who appeared to be loaded with money
and who frequented Fazio's Restaurant on Fifth Street
and Fazio's Restaurant on Jackson Street, Milwaukee, as
well as The Kings IV, a restaurant under the control of
FRANK PETER BALISTRERI, boss of the Milwaukee ICB family.
The informant stated [redacted]

On [redacted] advised [redacted]

[redacted] Informant stated BUCCIERI has been seen
[redacted] in the company of FRANK BALISTRERI
and was aware BUCCIERI frequented Milwaukee nightclubs
controlled by BALISTRERI. According to the informant,
it was rumored BUCCIERI was [redacted] to [redacted]

2 - Chicago (92-1998)
7 - Milwaukee (2 - 92-873)
(1 - 94-318) (F. BALISTRERI)
(1 - 92-226) (F. BALISTRERI)
(1 - 94-318) (A. MARIACI)
(1 - 92-262) (LHN)

DAB/kdb
(9)

KDB

CCL

92-226-299
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

SI 92-673

b7D

The informant was aware that BUCCIERI was a member of the Chicago LCN family; however, did not believe BUCCIERI had any direct ties with members of the Milwaukee LCN family.

On 4/29/70, [redacted] Special Assignment Squad, Milwaukee Police Department, advised the 1969 blue Thunderbird owned by the subject now has 1970 Illinois license AX-6376. This vehicle has been observed on several occasions at the residence of [redacted] Milwaukee, and in the vicinity of the Knickerbocker Hotel.

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[redacted] advised this car was observed at [redacted] residence during the entire evening of 5/3-4/70. [redacted] was contacted by members of the Milwaukee Special Assignment Squad in an effort to locate BUCCIERI, [redacted] indicated he was out of town, but would return to Milwaukee on the evening of 5/4/70. [redacted] indicated [redacted] would have BUCCIERI available for an interview on 5/5/70.

[redacted] advised BUCCIERI was interviewed by members of the Special Assignment Squad on 5/6/70 and stated he presently resides at 2020 West Arthur Avenue, Park Ridge, Illinois. He appeared to be cooperative during the interview and denied being engaged in any illegal activities. He stated he has a [redacted] years of age, who is [redacted] and is now employed by the [redacted]. BUCCIERI said he is presently in the process of obtaining a divorce from his present wife and is engaged to marry SALLY PAPIA. He indicated he was in the furniture business in Chicago [redacted] (ph.).

BUCCIERI advised his brother, FIORE BUCCIERI, is presently 62 years of age and is getting old. He realized FIORE BUCCIERI had a reputation of being a hoodlum in Chicago, and due to the fact he bears the same last name, this is a cross he has to live with. He indicated that

MI 92-873

PIORE BUCCIERI spends a great deal of time during the summer at Lake Geneva, Wisconsin, in a home, [redacted]
[redacted]

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According to BUCCIERI, he is in Milwaukee over most weekends and usually one day during the week. After his marriage to [redacted] he indicated he would continue his furniture business in Chicago, and [redacted] would continue to [redacted]

BUCCIERI advised he was born and raised in Chicago with many Italians who are considered to be members of organized crime, but due to the fact he has known them, he could not ignore their friendship.

Since coming to Milwaukee, BUCCIERI said he has met FRANK BALISTRERI, PETER BALISTRERI, AUGIE MAIACI, and several other members of the Milwaukee Italian community. BUCCIERI denied he has been coming to the Milwaukee area for the purpose of organizing gambling activities here and denied any type of business relationship with FRANK BALISTRERI.

BUCCIERI said he is willing to talk with anyone at any time and indicated he had an excellent speaking relationship with SA [redacted] of the Chicago Office.

The subject's car was observed parked in the vicinity of [redacted] on 5/25/70, and efforts were made to locate BUCCIERI for an interview by Milwaukee Agents without making direct inquiries; however, BUCCIERI could not be located.

Milwaukee will remain alert for possible future contact with BUCCIERI when he can be spotted in Milwaukee.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: [redacted]

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CI SI R (Prob)
 PCI PSI R
 C-TE

Dates of Contact

[redacted] by SA [redacted]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a) [redacted] LCN, AR -CONSPIRACY
94-316 (c/a) [redacted] FRAUK BALISTRIERI, AR
92-226 (c/a) [redacted] PETER BALISTRIERI, AR
92-914 (c/a) [redacted] AR
92-809 (c/a) [redacted] AR
165-45 (c/a) [redacted] THOMAS MACHET; ET AL, TENT

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	166-78 (c/a CONDON)	SAM LIBRIZZI, ITAR
<input checked="" type="checkbox"/> POSITIVE	166-356 (c/a CONDON)	SAM CIFALU, ITAR
<input type="checkbox"/> STATISTIC	92-165 (c/a [redacted])	STEVE DE SALVO, AR
	92-303 (c/a [redacted])	LOUIS FAZIO, AR
	92-745 (closed)	CRIME CONDITIONS IN MILWAUKEE

Informant advised that the FAZIO family, who recently sold their restaurant on 5th Street in Milwaukee, are engaged in the building of a new restaurant at 1100 West Wells Street, which should open shortly after Labor Day. Informant believed this restaurant would be called the Iron Horse Restaurant.

The informant said FRAUNK SANSONE is looking for some type of a business venture to invest in which would give him a suitable income. This would indicate that SANSONE is no longer engaged in bookmaking activities.

The informant heard PETER BALISTRIERI is in poor shape financially and has been borrowing money from several individuals in Milwaukee.

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage AR, ITVI, ITAR
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PERSONAL DATA

[redacted]
1-92-262 [redacted]
1-94-316 [redacted]
① 1-92-226 [redacted]
92-914 [redacted]
1-92-809 [redacted]
1-165-45 [redacted]

1-166-78 (Condon)
1-166-356 (Condon)
1-92-165 [redacted]
1-92-303 [redacted]
1-92-745 [redacted]
1-SA [redacted]
DEB:ssl (13)

92-226-300
SEARCHED INDEXED
SERIALIZED FILED
FBI-MILWAUKEE

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When the IRS Agents raided several of FRANK BALISTRIERI's night clubs [redacted] and closed them [redacted]

[redacted] The informant understood both FRANK BALISTRIERI and STEVE DE SALVO arranged to pay [redacted] back taxes.

The informant was aware [redacted]

for BALISTRIERI's [redacted] Informant described [redacted] as a [redacted] who makes excellent wages and who has been [redacted] for FRANK BALISTRIERI. [redacted] used to [redacted] with [redacted] and would have no financial interest whatsoever [redacted]

The informant said FRANK BALISTRIERI is apparently in poor financial condition and he has heard BALISTRIERI is considering selling the King's IV building to the First Federal Savings and Loan Association. First Federal purchased a building recently in the same block and is considering buying additional property to erect an additional building and a parking lot in the area. The informant believed [redacted]

[redacted] Informant understood [redacted]

[redacted] According to the informant.

Informant said BALISTRIERI is still very close to [redacted]
[redacted] and believes he has [redacted]

He has also heard BALISTRIERI has been drinking heavily [redacted]

The informant advised [redacted] was known [redacted] as a

[redacted] and is not to the informant's knowledge associated with any Italian hoodlums.

[redacted]
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[redacted] and can usually be seen in the company of [redacted] fellow [redacted] and Milwaukee businessmen. The informant had no information [redacted] or any of his associates were in any way connected with hoodlum activities in Milwaukee.

According to the informant, LOUIS FAZIO recently made a trip to Ft. Lauderdale, Florida [redacted]

Informant indicated TONY MAGNI and [redacted] where they possibly were [redacted]. He also believed they were [redacted] utilizing public telephones to prevent being trapped through a legal wiretap.

[redacted] of SAM CEFALU was [redacted] was attended by Milwaukee bookmakers [redacted] and SAM LIBRIZZI. Informant believed CEFALU was still engaged as a bookmaker handling many of the customers of his deceased brother.

Informant also believed [redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED [redacted]

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

 -C-TE

Dates of Contact

by SA [redacted]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a [redacted])	LCN	AR-CONSPIRACY
15-5118 (c/a [redacted])		TFIS
92-549 (c/a [redacted])		AR
92-599 (closed) ...	VINCENT MANIACI	AR
94-316 (c/a [redacted])	FRANK BALISTRIERI	AR
92-316 (c/a [redacted])		AR
Purpose and results of contact 165-45 (c/a [redacted])	THOMAS MACHI, et al	ITAR
<input type="checkbox"/> NEGATIVE 166-241 (closed)	ANGELO DI GIORGIO	ITAR
<input checked="" type="checkbox"/> POSITIVE 92-468 (closed)	SAM DENTICE	AR
<input type="checkbox"/> STATISTIC 92-165 (c/a [redacted])	STEVE DE SALVO	AR
92-226 (c/a [redacted])	PETER BALISTRIERI	AR
92-427 (c/a [redacted])	JERRY DI MAGGIO	AR
92-473 (c/a [redacted])	SAM CEFALU	ITAR
166-356 (c/a [redacted])		ITAR
166-364 (c/a [redacted])		ITAR

Informant advised [redacted]

According to the informant [redacted]
 to have been arrested [redacted] and is the individual
 who is causing [redacted] all the trouble with [redacted]

Informant certified that he has furnished all information obtained
 by him since last contact.

Coverage
 AR, ITAR

PERSONAL DATA

[redacted]
 1-92-262 [redacted]
 1-15-5118 [redacted]
 1-92-549 [redacted]
 1-92-599 (file)

1-94-316 [redacted]
 1-92-316 [redacted]
 1-165-45 [redacted]
 1-166-241 (file)
 1-92-468 (file)

1-92-165 [redacted]
 1-92-226 [redacted]
 1-92-427 [redacted]
 1-92-473 [redacted]
 1-166-356 [redacted]

1-166-364 [redacted]
 DEB/kdb (16) [redacted]
 [redacted] 92-226-
 [redacted] 302

[redacted]
The informant said [redacted]

Informant advised a party was held at FRANK BALISTRIERI's Kings IV Nightclub on 7/26/70 to celebrate the recent marriage of [redacted]. This party was attended by approximately 100 individuals, who were charged \$15 each. Among those who attended the party were the following:

VINCENT MANIACI

[redacted]
ANGELO DI GIORGIO
SAM DENTICE
FRANK BALISTRIERI

[redacted]
STEVE DE SALVO
PETER BALISTRIERI

JERRY DI MAGGIO

The informant understood [REDACTED] had taken over
SAM LIBRIZZI's [REDACTED] operation being handled out of
[REDACTED] Informant believed
[REDACTED] was obtaining [REDACTED] from [REDACTED]
[REDACTED] has [REDACTED]

Informant believed [REDACTED] or
SAM CEFALU.

The informant noted that [REDACTED]
has not been seen [REDACTED]

The informant understood [REDACTED] still takes bets
[REDACTED] after
obtaining his daily line.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

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b7D

FROM : SA [redacted]

 CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

 C-TE

Date of Contact

by SA [redacted]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a [redacted] LCN AR-CONSPIRACY

92-549 (closed) [redacted] AR

92-165 (c/a [redacted] STEVE DE SALVO AR

92-164 (c/a [redacted] JOHN RIZZO AR

94-316 (c/a [redacted] FRANK BALISTRIERI AR

165-45 (c/a [redacted] THOMAS MACHI, et al ITAR

Purpose and results of contact 92-226 (c/a [redacted] PETER BALISTRIERI AR

<input type="checkbox"/> NEGATIVE	92-554 (closed)	[redacted] AR
<input checked="" type="checkbox"/> POSITIVE	92-717 (closed)	JOSEPH BALISTRIERI AR
<input type="checkbox"/> STATISTIC	162-49 (closed)	WILLIAM C. COVELLI IGA
	165-13 [redacted]	FRANK SANSONE ITWI

Informant advised that a party celebrating the recent marriage of [redacted] was held on 7/26/70 at FRANK BALISTRIERI's Kings IV Nightclub. [redacted] was married [redacted] recently in [redacted]. This party was attended by approximately 100 individuals, some of whom were identified as follows:

FRANK BALISTRIERI
PETER BALISTRIERISTEVE DE SALVO
JOHN RIZZOANGELO DI GIORGIO
WILLIAM COVELLI
 Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

92-226-303

1-92-262 [redacted]
1-92-549 (file)
1-92-165 [redacted]1-92-164
1-94-316
1-165-45
1-92-2261-92-554 (file)
1-92-717 (file)
1-162-49 (file)
1-165-13 [redacted]
DEB/kdb
(12) [redacted]

[redacted]

Two State Attorney General Agents interrupted the party to check on sale of liquor, but did not go to the second floor of the restaurant where a crap game was in progress.

The informant heard that [redacted]

[redacted]

The informant said he has received information that the First Federal Savings and Loan Association had made an offer to purchase FRANK BALISTRIERI's Kings IV Nightclub. Informant understood that the Savings and Loan is attempting to purchase all of the property in the block in which the Kings IV is located to build a substantial office building. The rumor indicated representatives of the Savings and Loan Association are talking with [redacted] regarding this business deal, and the figure of \$500,000 has been mentioned. [redacted]

[redacted]

The informant said [redacted]

[redacted]

[redacted]
[redacted]
Informant stated [redacted]

the majority of the Milwaukee Italian community is exceedingly upset with BALISTRIERI's actions as they feel he has been the cause of all the pressure being exerted against them and their businesses by local, state and Federal law enforcement officials.

The informant understood that FRANK SANSONE is now working full time as a roofing and siding salesman, and the informant understood SANSONE is successful in his selling endeavors.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5783)

DATE: 9/4/70

FROM : SAC, MILWAUKEE (92-226)

SUBJECT: PETER FRANK BALISTRIERI, aka
ARSOG ACTION:
(Records Branch)

OO: Milwaukee

- Post and destroy
 File

This case will be delinquent.

Date of Bureau deadline: 9/4/70

Reason for the delinquency: Assignment of personnel to Bureau
special bombing matter in Madison, Wisconsin, 8/24/70.

Date the report or necessary communication will reach the Bureau: 9/25/70

AEC zone designation; e. g., OR, CH, etc.
(This applies only to 116 cases.)

No administrative action necessary.

b6
b7C1-Bureau
1-Milwaukee
DEB:sbl (2) *SL* *RH*

92-226-304

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Informant advised he had received information that FRANK SANSONE is working full time as a roofing and siding salesman [REDACTED] at the U.S. Aluminum Company, 32nd and Appleton Avenue. Informant noted that [REDACTED] [REDACTED] of SANSONE, and the informant understands SANSONE now is taking bets at his place of employment from other siding salesmen. SANSONE is [REDACTED] handling all his action on a personal basis. Informant was [REDACTED]

Informant stated that CASEY MANIACI, the brother of AUGGIE MANIACI, died on 8/18/70. His wake was held on 8/20/70 at the Guardalabene and Amato Funeral Home and was attended by virtually the entire Milwaukee LCN family member, including the following:

FRANK BALISTRIERI
PETER BALISTRIERI
[REDACTED]

JOHN ALIOTO
JOSEPH CAMINITI
NICK COLLURA
HARRY DE ANGELO
STEVE DE SALVO
JERRY DI MAGGIO
[REDACTED]

NICK FUCARINO
JOE GUMINA
AUGGIE MANIACI
NICK MINEO
JOHN PERNICE
SALVATORE SEIDITA
VITO SEIDITA
VITO AIELLO

The informant understood that the home telephone of PETER BALISTRIERI has been disconnected [REDACTED]
[REDACTED]

The informant stated [REDACTED]
[REDACTED]

[redacted]

[redacted]

The informant said WALTER BROCCA resides on South Kansas Avenue, possibly with [redacted] and has been working [redacted] for [redacted] BROCCA had been working in the Philadelphia area, but the informant was now not aware of where BROCCA was working.

The informant heard [redacted]

[redacted]

Informant noted that [redacted]

[redacted]

Informant stated [redacted] continues to handle pickups and payoffs of bets at [redacted] Informant heard [redacted] that [redacted] recently won [redacted] from one of his customers [redacted] Informant was not aware of the reason why [redacted]

Informant said [redacted] who is now living in [redacted]

[redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

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b7D

FROM : SA [REDACTED]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [REDACTED]

X-C-TE

Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a) [REDACTED] LCN AR-CONSPIRACY
94-316 (c/a) [REDACTED] FRANK BALISTRIERI AR
92-165 (c/a) [REDACTED] STEVE DE SALVO AR
92-549 (closed) [REDACTED] AR
92-226 (c/a) [REDACTED] PETER BALISTRIERI AR
165-45 (c/a) [REDACTED] THOMAS MACHI; ET AL ITWI

Purpose and results of contact 92-468 (closed) SAM DENTICE AR

NEGATIVE 166-241 (c/a) [REDACTED] ANGELO DI GIORGIO ITAR
 POSITIVE 92-717 (dead) JOE BALISTRIERI AR
 STATISTIC 92-767 (closed) FRANK DADDABBO AR

Informant advised a party was held at Sally's Steak House, Knickerbocker Hotel, Milwaukee, Wisconsin, on the evening of 9/1/70, which was attended by the following individuals:

FRANK BALISTRIERI
PETER BALISTRIERI
STEVE DE SALVO

[REDACTED]
[REDACTED]
SAM DENTICE
ANGELO DI GIORGIO
JOE ALIOTO

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

92-226-306
[Signature]

1-92-226 [REDACTED] 1-92-767 (file)
1-165-45 [REDACTED] DEB/kdb
1-92-468 (file) (11)
1-166-241 [REDACTED]
1-92-717 (file) *KOOP*

RDP

1-92-262 [REDACTED]
1-94-316 [REDACTED]
1-92-165 [REDACTED]
1-92-549 (file)

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b7D

[redacted]

This party was held in honor of singer VIC DAMONE, who was currently appearing at the Lake Geneva Playboy Club. DAMONE was escorted to the party by FRANK BUCCIERI, member of the Chicago LCN family. DAMONE was introduced to most of the guests by [redacted] who appeared to be well acquainted with DAMONE. DAMONE made a personal effort to greet FRANK BALISTRIERI when he arrived at the party.

The informant was aware that [redacted] was still engaged in [redacted] activities working for [redacted] TONY MACHI, and [redacted] THOMAS MACHI. Informant said [redacted] has been getting [redacted] on the exhibition games. The informant stated FRANK DADDABBO is in very poor financial condition at the present time owing [redacted] to some of his former betting customers and is now living with his mother.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

b6
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b7D

FROM : SA [redacted]

CI SI R (Prob)

SUBJECT: [redacted]

PCI PSI R

C-TE

Dates of Contact

[redacted] by SA [redacted]

File #'s on which contacted (Use Titles when File #'s not available or CI positive info.)

92-262 (c/a) LCN AR - CONSPIRACY

94-316 (c/a) FRANK BALISTRIERI AR

165-45 (c/a) THOMAS J. MACHI: ET AL ITWI

166-364 (c/a) ITAR

166-78 (closed) SAM LIBRIZZI ITAR

92-57 (c/a) WALTER BROCCA AR

Purpose and results of contact

165-13 (c/a)	FRANK SANSONE	ITWI
92-303 (c/a)	LOUIE FAZIO	AR
92-427 (c/a)	[redacted]	AR
165-264 (c/a)	[redacted]	ITWI
92-456 (closed)	[redacted]	AR
165-46 (c/a CONDON)	STEVE HALMO	ITWI
92-422 (closed)	JOSEPH BALISTRIERI	AR
92-226 (c/a)	PETER BALISTRIERI	AR
166-241 (c/a)	ANGELO DI GIORGIO	ITAR
92-427 (c/a)	[redacted]	AR
92-460 (c/a CONDON)	NICK FUCARINO	AR
92-599 (closed)	VINCE MANIACI	AR

On [redacted] informant advised that he had received information

that [redacted]

The informant stated

Informant certified that he has furnished all information obtained by him since last contact.

Coverage [redacted]

PERSONAL DATA

1-92-262

1-92-427

1-92-599 (file)

1-94-316

1-165-264

DEB/kdb

1-165-45

1-92-456(file)

(19)

1-166-364

1-165-46(CONDON)

KOB

1-166-78(file)

1-92-422(file)

92-226-307

1-92-57

1-92-226

RDP

1-165-13

1-166-241

OCT 17 1977

1-92-303

1-92-427

FBI-MILWAUKEE

1-92-460(CONDON)

RDP

[redacted]
[redacted]

The informant advised the 97 year old mother of FRANK SANSONE died recently in Cleveland, Ohio, and her wake was held in Milwaukee. [redacted] the following in attendance:

FRANK SANSONE
LOUIE FAZIO

[redacted]
TONY PETROLLE

[redacted]
THOMAS MACHI
STEVE HALMO
FRANK BALISTRIERI

[redacted]
PETER BALISTRIERI
ANGELO DI GIORGIO

The informant said [redacted] who is [redacted] in [redacted] was also at the wake.

Informant said WALTER BROCCA is now back in Milwaukee after having worked for [redacted] and is frequently in contact with [redacted]. The informant advised VINCENT MANIACI and NICK FUCARINO recently attended the wedding of a relative possibly [redacted] of [redacted], who was married in [redacted] on [redacted]
[redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED

[redacted]

Copies:

23-Milwaukee (92-262)

(1-92-438)
(1-92-224)
(1-92-473)
(1-92-371)
(1-92-486)
(1-92-430)
(1-92-431)
(1-92-84)
(1-92-432)
(1-92-433)
(1-92-318)
(1-92-426)
(1-92-316)
(1-92-450)
(1-92-361)
(1-92-226)
(1-92-425) ~~-----~~
(1-92-420)
(1-92-316)
(1-92-319)
(1-92-165)
(1-92-460)

92-226-308

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1970	
FBI - MILWAUKEE	



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TSW/ds
1221



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 90663
Milwaukee, Wisconsin 53202
October 29, 1970

Special Attorney [redacted]
Chicago Strike Force
c/o United States Attorney's Office
219 South Dearborn Street
Chicago, Illinois 60604

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Re La Cosa Nostra (LCN) Background Reports

Dear [redacted]

Enclosed are background reports on individuals in the Milwaukee area requested by you when you visited the Milwaukee Office on 10/21/70:

Following is a list of the background reports:

Salvatore J. Seidiata, aka AR, MI file 92-438, dated 8/17/64;

James De George, aka AR, MI file 92-224, dated 11/30/64, 6/4/65, and 9/16/65;

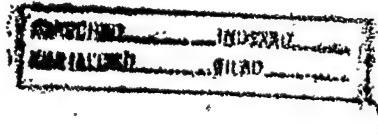
Jerome Joseph Di Maggio, aka AR, MI file 92-473, dated 12/23/64, 4/28/65, 10/31/67, 5/21/68, and 1/23/69;

Frank La Galbo, aka AR, MI file 92-371, dated 1/2/64, and 7/28/65;

Domenico Gullo, aka AR, MI file 92-486, dated 3/31/65 and 10/30/67;

Joseph Guminia, aka AR, MI file 92-430, dated 8/31/64, 8/30/66, and 3/23/67;

Joseph Rizzo, aka AR, MI file 92-431, dated 7/31/64 and 3/28/66;



John Alioto, aka AR, MI file 92-84, dated
4/10/58, 6/25/58, 11/30/62, and 10/30/64;

John Pernice, aka AR, MI file 92-432, dated
7/31/64, 10/28/64, and 7/22/65;

Vito Seidita, aka AR, MI file 92-433, dated
8/17/64, 2/9/65, and 10/27/66;

August Joseph Maniaci, aka AR, MI file 94-318,
dated 1/6/58, and 8/19/65;

Joseph Caminiti, aka AR, MI file 92-426, dated
8/17/64, 11/25/64, and 10/7/66;

Albert Albana, aka AR, MI file 92-316, dated
2/22/63, 4/5/63, 6/6/63, 2/20/64, 8/11/65,
6/30/66, and 5/31/67;

Harry De Angelo, aka AR, MI file 92-450, dated
10/28/64 and 6/28/67;

Samuel Ferrara, aka AR, MI file 92-361, dated
10/29/63, 1/19/65, and 2/28/68;

Peter Frank Balistreri, aka AR, MI file 92-226,
dated 8/31/65, 4/22/65, 9/22/66, 11/29/66,
5/31/67, 7/31/68, and 8/29/69;

[redacted], aka AR, MI file 92-425, dated
7/31/68, 10/27/68, and 6/11/69;

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Michael Mineo, aka AR, MI file 92-420, dated
8/31/64, 11/25/66, and 11/28/67;

Frank Peter Balistreri, aka AR, MI file 94-316,
dated 1/7/58, 4/25/61, 9/10/63, 12/21/65, 3/31/58,
5/23/61, 5/20/64, 2/20/67, 6/21/59, 7/26/61,
12/30/64, and 1/23/69;

Ralph James Capone, aka AR, MI file 94-319,
dated 1/14/58, 8/29/58, and 11/30/65;

Steve John De Salvo, aka AR, MI file 92-165,
dated 9/11/61, 2/28/63, 4/19/67, 2/18/70,
1/2/62, 8/23/63, 9/29/67, 5/15/62, 8/6/64, 5/22/68,
9/14/62, 2/10/65, and 1/27/69;

Nicola Fucarino, aka AR, MI file 92-460, dated
10/27/64.

Copies of background reports on additional subjects
will be forwarded at a later date.

Very truly yours,


EDWARD J. HAYES
Special Agent in Charge

Enclosures 87

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/30/70	INVESTIGATIVE PERIOD 6/18 - 10/27/70
TITLE OF CASE PETER FRANK BALISTRIERI, aka		REPORT MADE BY SA [redacted]	TYPED BY bkc
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted], 5/28/70.

-P*-

INFORMANTSMI T-1 is [redacted] contacted [redacted] by
SA [redacted]MI T-2 is [redacted] contacted [redacted]
by SA [redacted]MI T-3 is [redacted] contacted [redacted] by
SA [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						NONE	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92	226	309

3 - Bureau (92-5783) RM
 1 - USA, Milwaukee
 1 - Chicago (AIC, Chicago Field
 Office, [redacted] RM
 2 - Milwaukee (92-226)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations READ FOR ACCURACY

MARK INDEXING AND

INITIAL.....

DATE.....

MI 92-226

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case within six months to bring investigation up-to-date.

ADMINISTRATIVE

It is noted the investigative period of this report is lengthy; however, this case was kept in a pending status through current active investigation.

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On [redacted] advised [redacted]

[Large rectangular redacted area]

On [redacted] advised that information had been received that the First Federal Savings and Loan Association had made an offer to purchase FRANK BALISTRIERI's King's IV nightclub. Informant said [redacted]

[Large rectangular redacted area]

MI 92-226

b7D



C*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**1 - USA, Milwaukee
1 - Agent in Charge, Chicago Field Office,
SHELDON DAVIDSON PM**

Copy to:

Report of:
Date:

SA [redacted]
10/30/70

Office:

Milwaukeeb6
b7C

Field Office File #:

MI 92-226

Bureau File #:

02-5763Title: **PETER FRANK BALISTRIERI, aka**Character: **ANTI-RACKETEERING**

Synopsis: Subject holds license for The Scene, a tavern cited during June, 1970, for 30 counts of serving liquor to minors. IRS filed \$3,000 tax lien against BALISTRIERI during August, 1970. Informant described PETER BALISTRIERI as Capo Decina of the Milwaukee LCN family.

-P*-

Details:

The June 19, 1970, edition of the Milwaukee "Sentinel" contained an article reflecting Alderman ALLEN R. CALJOUN, Chairman of the Milwaukee Common Council License Committee, had recommended that a tavern license be granted to PETER F. BALISTRIERI for operation of The Scene, 624 North 2nd Street, Milwaukee. This recommendation was made over objections of the Milwaukee Police Department and an Assistant District Attorney who recommended against the issuance of this license.

The June 25, 1970, edition of the Milwaukee "Sentinel" contained an article reflecting Bals, Inc., a corporation which operates The Scene, 624 North 2nd Street, was found guilty on June 24, 1970, for 30 counts of permitting

MI 92-226

minors to loiter on the premises in violation of State liquor laws. PETER BALISTRIERI is listed as the president of Bals, Inc.

The August 6, 1970, edition of the "Milwaukee Journal" contained an article reflecting the Internal Revenue Service had filed a \$3,002 tax lien against PETER F. BALISTRIERI for employee withholding taxes allegedly owed for 1969 by Pub, Inc., a corporation headed by BALISTRIERI which operates taverns in Milwaukee.

On [redacted] [redacted]

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[redacted] advised Bals, Inc., a corporation headed by PETER FRANK BALISTRIERI which operates The Scene, a downtown Milwaukee nightclub, had entered a civil damage suit in U. S. District Court, Madison, Wisconsin, against State Attorney General [redacted] and an Assistant Attorney General and three agents of the State Attorney General's staff. The suit charged the defendants with the unlawful interference with a lawful business which resulted from raids conducted by the State Attorney General's staff during November, 1969, at The Scene and which resulted in the corporation being charged with serving liquor to minors. The suit called for \$25,000 punitive damages and \$25,000 exemplary damages against each defendant.

[redacted] advised that deposition hearings in this suit are contemplated and recently defendants were served with subpoenas to produce their financial records for these disposition hearings.

On [redacted], MI T-1 advised that information had been received that PETER BALISTRIERI is in poor financial shape and has been borrowing money from several individuals in Milwaukee.

On [redacted] MI T-2 advised that a party was held in FRANK BALISTRIERI's King's IV nightclub on [redacted] to celebrate the recent marriage of [redacted]. This party was attended by approximately 100 individuals, the majority of which were of [redacted] extraction. PETER BALISTRIERI was one

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b7D

MI 92-226

of those who attended this party. [redacted]
[redacted]

MI T-2 advised on [redacted] that PETER BALISTRERI attended the wake for CASEY MANIACI who died in Milwaukee on August 18, 1970.

On [redacted] MI T-3 advised that PETER BALISTRERI was one of those who attended a party on September 1, 1970, held at Sally's Steakhouse, Knickerbocker Hotel, Milwaukee, Wisconsin. Singer VIC DAMONE was the guest of honor at this party and was escorted to the party by FRANK BUCCIERI, a member of the Chicago La Cosa Nostra family.

MI T-2 advised on [redacted] that PETER BALISTRERI was one of those who attended a wake for the mother of Milwaukee bookmaker, FRANK SANZONE, who died recently in Cleveland, Ohio. This wake was held in Milwaukee.

MI T-2 advised on [redacted] that [redacted]
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
October 30, 1970

In Reply, Please Refer to
File No.

Title PETER FRANK BALISTRERI

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b7C

Character ANTI-RACKETEERING

Reference Milwaukee report of SA
 [redacted] 10/30/70 [redacted]

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

b6
b7C
b7D*Memorandum*

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A)

LCN

AR

94-316 (C/A)

FRANK BALISTRIERI

AR

92-316 (C/A)

AR

92-226 (C/A)

PETER BALISTRIERI

AR

92-426 (C/A)

JOSEPH CAMINITI

AR

92-450 (CLOSED)

HARRY DE ANGELO

AR

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

92-165 (C/A)	[redacted]	STEVE DE SALVO	AR
92-473 (CLOSED)	[redacted]		AR
92-427 (CLOSED)	[redacted]		AR
94-318 (CLOSED)	[redacted]	AUGGIE MANIACI	AR
92-431 (CLOSED)	[redacted]	JOE RIZZO	AR
92-438 (CLOSED)	[redacted]	SALVATORE SEIDITA	AR
92-433 (CLOSED)	[redacted]	VITO SEIDITA	AR
166-356 (C/A)	[redacted]	SAM CEFALU	ITAR
92-549 (CLOSED)	[redacted]		AR
165-45 (C/A)	[redacted]	THOMAS JAMES MACHI	ET AL ITAR
92-565 (C/A)	[redacted]	JAMES JENNARO	AR
92-57 (C/A)	[redacted]	WALTER BROCCA	AR
166-364 (C/A)	[redacted]		ITAR
92-873 (C/A)	[redacted]	FRANK BUCCIERI	AR

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR - ITAR

PERSONAL DATA

1-EACH OF THE ABOVE FILES

DEB/ds

(21) *dl*

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1970	
FBI—MILWAUKEE	

1-92-226

92-226-310

[redacted]
b6
b7C
b7D

Informant advised [redacted]

[redacted]

[redacted]

Informant said [redacted]

[redacted]

Informant noted that [redacted]

Informant heard that Milwaukee gamblers and bookmakers have been meeting [redacted] at Fazio's on Jackson where they usually have dinner and then play poker.

Informant noted that WALTER BROCCA has recently opened an appliance store on 19th and Mitchell where he is engaged in the business of repairing second hand appliances for resale. Informant noted [redacted] has [redacted] with [redacted] has a [redacted] with a few select customers. His [redacted] are usually handled in the [redacted]

[redacted]
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b7C
b7D

DENNIS LIBRIZZI has recently taken control of Libby's
North on Van Buren. [redacted]

The informant received information that [redacted]
[redacted]

Informant said [redacted] Milwaukee LCN family member from
[redacted] attended the [redacted]
[redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS
PARAPHRASED [redacted]

(Mount Clipping in Space Below)

Raid Ruined Him, Owner of Club Says

Peter Balistrieri, president of the corporation that operates The Scene nightclub, testified Tuesday that a raid Nov. 28, 1969, by state agents ruined his business.

"We took in about \$2,500 for December of 1969," Balistrieri said in a deposition taken in the State Office Building. Receipts for November, 1969, had been \$11,500, he testified.

The deposition was taken in Balistrieri's \$200,000 lawsuit against Atty. Gen. Robert W. Warren and four of Warren's aides.

Balistrieri alleged that the raid was "maliciously instituted."

"It was a raid to close up the place," Balistrieri testified. "They came in with the attitude and arrogance to take over."

Balistrieri was questioned by Asst. Atty. Gen. Sverre O. Tinglum, who is representing Warren and the other defendants, Daniel P. Hanley, Warren's executive secretary; Walter Younk and Herbert Krusche, special agents, and Asst. Atty. Gen. Peter Peshek.

Balistrieri said he was called to The Scene, 624 N. 2nd St., by Joseph Enea, a bartender, after the agents arrived.

When he got there he saw Younk at the top of a stairway making sure customers were leaving, he said. State agents also were behind the bar, testing liquor bottles and were taking photographs in the kitchen, Balistrieri testified.

Four waitresses were kept from their work by agents who were questioning them, Balistrieri said.

Balistrieri said The Scene

(Indicate page, name of newspaper, city and state.)

B-4

**THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN**

Date: 12-16-70

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification: 92-226

Submitting Office: MILWAUKEE

 Being Investigated

MI ONLY

b6
b7C

92-226-31

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1970	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]



Peter Balistrieri

had been closed "for most of 1970, except for a few wedding parties."

(Mount Clipping in Space Below)

Peter Balistrieri's Attorney Pulls Plug on Hearing

A five hour adverse hearing came to an abrupt end Thursday when an attorney representing nightclub owner Peter F. Balistrieri confiscated the hearing reporter's stenographic machine to stop what he considered illegal testimony.

Despite attempts by Asst. Atty. Gen. Sverre O. Tinglum to continue the proceedings, Donald Eisenberg of Madison, Balistrieri's attorney, picked up the machine and placed it on top of a table. He then sat near it, with arms folded across his chest, to prevent its use.

"Let the record show that I just took the machine," Eisenberg exclaimed.

While a sunned Tinglum sat nearby, Eisenberg yelled to him: "You can do anything you want but I don't consider it part of my proceedings." Minutes later he left the hearing room — with the machine and the hearing reporter.

Tinglum made an attempt to obtain a legal secretary to record the testimony so he could continue. He was unsuccessful and was forced to adjourn the proceedings.

Thursday's hearings involved the taking of statements from Balistrieri and Herbert L. Krusche, of the State Justice Department, who conducted a raid on The Scene nightclub, 624 N. 2nd St., in November of 1969.

As a result of the raid, Balistrieri, who heads the corporation that operates the club, has filed separate \$200,000 lawsuits against Atty. Gen. Robert

"If you take that machine you will be depriving it of its civil rights."

—Asst. Atty. Gen.
Sverre Tinglum

Warren, Krusche and three other state officials, charging that the raid was "maliciously instituted."

(Indicate page, name of newspaper, city and state.)

1730
A-6**THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN**

Date: 12-18-70

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

 Being Investigated

92-226-312

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1970	
FBI - MILWAUKEE	
	

III ONLY

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The bizarre events that ended Thursday's hearings began when Tinglum tried to question Krusche further on an incident about which he had testified earlier.

In the earlier testimony, Krusche said he had taken a duck hunting trip with Balistreri in 1956 or 1957. When Tinglum began to question him about the trip, Eisenberg began to object to Tinglum's right to ask such questions.

"Mr. Balistreri advised me that his brother . . ." Krusche began in reply to a Tinglum question. Eisenberg jumped from his seat and shouted: "Now just a minute. I am going to stop this right now . . . even if I have to pick up

that machine." He pointed to the stenographic machine operated by Tom Seemeyer, the reporter, who continued to take everything down.

"If you take that machine you will be depriving it of its civil rights," a somewhat surprised Tinglum replied.

He then shouted his reasons for questioning Krusche about the duck hunting trip. "You are trying to blacken the name of a law enforcement officer by associating him with your client," Tinglum said.

This statement further enraged Eisenberg, who shouted back: "There is nothing bad about his reputation."

Tinglum then ordered the reporter to continue recording

the proceedings. Eisenberg ordered the reporter to stop. The reporter looked back and forth between the attorneys.

Then Eisenberg grabbed the machine. Tinglum countered by bringing in a secretary to record the proceedings. He began by stating: "Let the record show that counsel for the plaintiffs . . . are leaving the deposition room with the court reporter, Mr. Seemeyer. Let the record also show Mr. Seemeyer has been physically prevented by Mr. Eisenberg from taking any further testimony in these proceedings."

With that, Eisenberg left. "Goodby," Tinglum said. Minutes later, Tinglum adjourned the proceedings and said he would seek a judicial opinion on the next course of action.

"I've seen a lot of fiery depositions," Tinglum said, "but this has them all beat."

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [redacted]

Dates of Contact

[redacted] by SA [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-356 (c/a [redacted])	SAM CEFALU	ITAR
92-318 (c/a [redacted])	DOMINIC PRINCIPE	AR
92-262 (c/a [redacted])	LCN	AR-CONSPIRACY
92-165 (c/a [redacted])	STEVE DE SALVO	AR
92-450 (closed)	HARRY DE ANGELO	AR
92-461 (closed)	NICK COLLURA	AR

Purpose and results of contact	92-226 (c/a [redacted])	PETER BALISTRIERI	AR
<input type="checkbox"/> NEGATIVE	94-316 (c/a [redacted])	FRANK BALISTRIERI	AR
<input checked="" type="checkbox"/> POSITIVE	92-316 (closed)		AR
<input type="checkbox"/> STATISTIC	92-460 (closed)	NICK FUCARINO	AR
	92-873 (closed)	FRANK BUCCIERI	AR

Informant advised that [redacted]

[redacted] has been using the public phones in this [redacted] to SAM CEFALU. Informant indicated it was also possible [redacted] was using public telephone booths in the area [redacted] to obtain [redacted] gave to SAM CEFALU.

Informant said that since the arrests in the MACHI investigation, Milwaukee bookmakers have been losing money due to the fact they have been obtaining poor line information.

Informant advised Milwaukee LCN member DOMINIC PRINCIPE, who had resided in Kenosha, Wisconsin, died in Palm Springs, California, on 12/19/70 of natural causes. His wake was held in Kenosha on 12/22/70 and was attended by the following members of the Milwaukee LCN family:

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR: [redacted]

PERSONAL DATA

1-166-356 [redacted]
 1-92-318 [redacted]
 1-92-262 [redacted]
 1-92-165 [redacted]
 1-92-450 (file)

1-92-461 (file)
 1-92-226 [redacted]
 1-94-316 [redacted]
 1-92-316 (file)
 1-92-460 (file)
 1-92-873 (file)

DEB/kdb (12)

92-226-313
 SEARCHED INDEXED
 SERIALIZED FILED
 JAN 7 1971
 FBI - MILWAUKEE

[redacted]
STEVE DE SALVO
HARRY DE ANGELO
NICK COLLURA
PETER BALISTRIERI
FRANK BALISTRIERI
[redacted]

In addition to the above, with the exception of FRANK BALISTRIERI, NICK FUCARINO attended PRINCIPE's funeral in Kenosha on 12/23/70. Informant indicated he has heard nothing recently regarding the activities of [redacted] other than the fact he [redacted].
[redacted]

Informant mentioned NICK FUCARINO travels to Madison [redacted]

[redacted] The informant said SALLY PAPIA was scheduled to marry Chicago LCN family member FRANK BUCCIERI on 1/4/71; however, no information has been received that this wedding will take place. Informant mentioned SALLY PAPIA is the [redacted]
[redacted]

The informant heard that Milwaukee LCN member [redacted] who lives in [redacted] is in very poor financial condition and has been working [redacted] for [redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
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b7D

FROM : SA [REDACTED]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [REDACTED]

Dates of Contact	[REDACTED] by SAs [REDACTED] and [REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262 (c/a)	LCN AR-CONSPIRACY
166-356 (c/a)	SAM CEFALU ITAR
166-408 (c/a CONDON)	SALVADORE LIBRIZZI ITAR
94-316 (c/a)	FRANK BALISTRIERI AR
92-187 (c/a)	JOE ENEA AR
92-565 (c/a)	JIM JENNARO AR
Purpose and results of contact	166-358 (c/a CONDON) [REDACTED] ITAR
<input type="checkbox"/> NEGATIVE	92-767 (c/a) FRANK DADDABBO AR
<input checked="" type="checkbox"/> POSITIVE	92-873 (c/a) FRANK BUCCIERI AR
<input type="checkbox"/> STATISTIC	92-165 (c/a) STEVE DE SALVO AR
	92-226 (c/a) PETER BALISTRIERI AR
	92-330 (closed) NICK GENTILE AR
	92-599 (closed) VINCE MANIACI AR
Informant advised information had been received that SALLY PAPIA did travel to Acanulco, Mexico, with FRANK BUCCIERI [REDACTED] however, no one seems to know if PAPIA married BUCCIERI or not.	
The informant heard [REDACTED] (ph.), who was originally from the [REDACTED] was arrested in [REDACTED] during the week of [REDACTED], on [REDACTED]. The informant noted that [REDACTED]	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	AR, ITAR

1-92-262	1-92-565	1-92-330 (file)
1-166-356	1-166-358 (CONDON)	1-92-599 (file)
1-166-408 (CONDON)	1-92-767	DEB/kdb
1-94-316	1-92-873	(14)
1-92-187	1-92-165	KIRK
	1-92-226	

92-226-314
SEARCHED INDEXED
SERIALIZED FILED
FEB 3 1971
FBI-MILWAUKEE

The informant said [REDACTED] recently [REDACTED]
[REDACTED] and has rented [REDACTED] in the [REDACTED] area of
[REDACTED] near the [REDACTED] held
a party there on [REDACTED] which was attended by JIMMY JENNARO
and VINCE MANIACI.

The informant indicated [REDACTED] was not known by him, but
that if [REDACTED] was associated with [REDACTED] it was
possible [REDACTED] was [REDACTED]

Informant said FRANK DADDABBO recently went to Las Vegas, Nevada.
Informant noted NICK GENTILE, who operates a tavern on Fifth
near Michigan, has been having difficulty [REDACTED]
in his place of business.

[REDACTED] Informant noted that VINCE MANIACI's tavern,
"Little Caesars," was closed recently [REDACTED] by the State
for violation of liquor sales to minors.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS
PARAPHRASED [REDACTED]

(Mount Clipping in Space Below)

Scene Waitresses Criticize Agents

Two cocktail waitresses testified Friday that they quit jobs at The Scene because of questioning and intimidation by state agents.

The waitresses — Mrs. Roberta Jones, 27, and Miss Mar-

sha Ustruck, 24, — were subpoenaed by the state to give depositions in connection with a suit filed by Peter F. Balistreri against Atty. Gen. Robert W. Warren and four members of his staff.

Balistreri is seeking \$200,000 in damages from each defendant.

Balistreri, president of Bals, Inc., the corporation which operated The Scene, has charged that a raid by state agents on the club Nov. 28, 1969, ruined his business reputation and forced him to close.

Questioned in Car

Miss Ustruck, 826 S. 89th St., testified that a few days after the raid, Walter Younk, a state agent, questioned her in her car outside her house.

She testified that Younk had asked her questions concerning her job at The Scene and persons whom she did not know.

After she told him she could not answer his questions concerning other persons, Younk became angry, Miss Ustruck said.

"You'll Be Subpeneaed"

"He said to me, 'You know if you're lying, you'll be subpeneaed,'" Miss Ustruck testified. After the remark by Younk, she said, she ordered him out of her car.

"I said, 'Get the heck out of here!'"

Miss Ustruck, who now works as a beautician, said, "I never worked anywhere where I had people questioning me," she said. "I felt like a criminal."

"Business Dropped Off"

Miss Ustruck said that The Scene was a popular night spot for rock music fans up until the time of the raid. After that, she testified, "business really, really dropped off."

"By the end of November, there were only one or two customers in the place" at night, she said.

Mrs. Jones, 1236 N. 24th Pl., said that on nights of operation after the raid, business was only "about half" of what it formerly had been.

Questioned Later

She testified that a week after the raid, Younk and another investigator for the attorney general, Herbert L. Krusche, came to her house to question her.

She said that while she was in another room, Younk went "snooping in my bedroom." She testified also that Krusche

(Indicate page, name of newspaper, city and state.)

A-16

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 2-6-71
Edition: LATEST
Author: TERRY GOWDEY
Editor:
Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

Being Investigated

92-226-315

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 6 1971
FBI - MILWAUKEE

10 LY

told her that she would face a "perjury rap" if she gave the same answer in court than she gave to him on that day.

Mrs. Jones, a divorcee, said also that Krusche told her that her boss at The Scene was in actuality Frank P. Balistreri, not his brother, Peter.

"Gestapo Tactics"

At this point, the witnesses' attorney, Donald S. Eisenberg, Madison, interjected, "How about those Gestapo tactics?"

Sverre O. Tinglum, an assistant attorney general who was examining Mrs. Jones, told Eisenberg to "cool it" or he would arrange to have the deposition taken in the presence of a federal court commissioner.

The depositions were taken in a room at the State Office Building.

Arm Grabbed

Mrs. Jones testified that on the night of the raid, a state agent grabbed her arm, led her into a corner and demanded to see identification. She said she did not know the agent's identity but that he flashed a badge.

"He had kind of grayish hair and a black raincoat," she recounted. "They all have black raincoats these days."

Joseph Enea, 1522 E. Kane Pl., who said he was manager of The Scene, testified that between 150 and 200 customers cleared out of the building after the raid.

Previous Visits

Enea said that Krusche and Younk had made frequent appearances at the Scene before the night of the raid to observe customers and employees.

"Krusche and Younk are very rude people," Enea said. "They have a tendency not to talk in a gentlemanly way... They blow their tops."

Enea said on the night of the raid, Younk went on the stage where a "young hippie band was playing," and "took a microphone and said the place was closed down."

Enea added, "Everything was in a state of confusion — positively."

3/1/71

ATTACHED

BY MAIL

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (100-426) P
SUBJECT: CHARLES W. VINCENT
[redacted]
Terror - Extortion

b6
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OO: MI

To report of SA [redacted] at Milwaukee,
2/23/71.

For the information of the Bureau and Chicago.
[redacted] advised [redacted]

Informant advised [redacted]

Informant further advised [redacted]

[redacted] Referenced
report reflects [redacted]

Close contact is being maintained with this
informant for additional information regarding above.

- 2 - Bureau All - EM
- 2 - Chicago Regular Mail and Registered Mail
- 4 - Milwaukee (100-426)
(1 - 02-226) [redacted] (1 - 04-316)

MMR/bkc
(9)

WFL

92-226-316

MI 133-425

Above information should not be disseminated to
avoid compromise of valuable informant.

UNITED STATES GOVERNMENT

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b7D

Memorandum

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

TE

Dates & Contact [redacted]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

MI 92-262 (C/A [redacted]) = LCN, AR-CONSPIRACY

MI 166-425 (C/A [redacted]) = CHARLIE VINCE, ITAR-EXTORTION

MI 92-555 (C/A [redacted]) = [redacted] AR

MI 92-226 (C/A [redacted]) = PETER BALISTRIERI, AR

MI 92-303 (CLOSED) = LOUIE FAZIO, AR

MI 92-717 (DEAD) = JOSEPH P. BALISTRIERI, AR

Purpose and results of contact

NEGATIVE MI 92-422 (C/A [redacted]) = JOSEPH BALISTRIERI, AR
 POSITIVE MI 92-165 (C/A [redacted]) = STEVE DE SALVO, AR
 STATISTIC MI 94-316 (C/A [redacted]) = FRANK PETER BALISTRIERI, AR
MI 94-318 (C/A [redacted]) = AUGUST MANIACI, AR

MI 92-316 (C/A [redacted]) = [redacted] AR

MI 92-84 (C/A [redacted]) = JOHN ALIOTO, AR

MI 92-426 (C/A [redacted]) = JOE CAMINITI, AR

MI 92-461 (CLOSED) = NICK COLLURA, AR

MI 92-450 (CLOSED) = HARRY DE ANGELO, AR

MI 92-473 (CLOSED) = JEROME DI MAGGIO, AR

MI 92-427 (CLOSED) = [redacted] AR

MI 92-361 (CLOSED) = SAM FERRARA, AR

MI 92-460 (CLOSED) = NICK FUCARINO, AR

MI 92-486 (CLOSED) = DOMINIC GULLO, AR

MI 92-430 (CLOSED) = JOSEPH GUMINA, AR

MI 92-429 (CLOSED) = SANTO MARINO, AR

MI 92-420 (CLOSED) = MIKE MINEO, AR

MI 92-432 (C/A [redacted]) = JOHN PERNICE, AR

MI 92-431 (CLOSED) = JOE RIZZO, AR

MI 92-438 (CLOSED) = SALVATORE SEIDITA, AR

MI 92-433 (CLOSED) = VITO SEIDITA, AR

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR

PERSONAL DATA

92-226-317

11 - 92-226-317

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MI 92-364(CLOSED) = VITO AIELLO, AR
MI 92-371(C/A [REDACTED] = FRANK LA GALBO, AR
MI 92-437(C/A [REDACTED] = [REDACTED] AR
MI 92-554(CLOSED) = [REDACTED] AR
MI 92-565(C/A [REDACTED] = JOE ENEA, AR
MI 92-549(C/A [REDACTED] = [REDACTED] AR
MI 92-164(C/A [REDACTED] = JOHN RIZZO, AR
MI 166-241(CLOSED) = ANGELO DI GIORGIO, AR
MI 165-45(C/A [REDACTED] = THOMAS J. MACHI, ET AL, ITAR
MI 162-49(C/A [REDACTED] = [REDACTED], IGA
MI 166-356(C/A [REDACTED] = SAM CEFALU, ITAR
MI 165-438(C/A [REDACTED] = [REDACTED] ITWI

According to the informant, JOSEPH BALISTRIERI, father of FRANK BALISTRIERI, died in Milwaukee on 3/3/71. He was in state at the Guardalabene and Amato Funeral Home, Milwaukee, on 3/4/71 - 3/5/71 and was buried in Milwaukee on 3/6/71. Informant stated that the following individuals [REDACTED] of the Milwaukee LCN family attended either the wake or funeral of JOSEPH BALISTRIERI:

ALBERT ALBANA	FRANK BALISTRIERI
PETER BALISTRIERI	JOSEPH CAMINITI
NICK COLLURA	HARRY DE ANGELO
STEVE DE SALVO	JEROME DI MAGGIO
[REDACTED]	SAM FERRARA
NICK FUCARINO	DOMINIC GULLO
JOSEPH GUMINA	AUGUST MANIACI
SANTO MARINO	MIKE MINEO
JOHN PERNICE	JOE RIZZO
SALVATORE SEIDITA	VITO SEIDITA
VITO AIELLO	

[redacted]

[redacted] LCN members from the [redacted] LCN family, [redacted]
[redacted] and [redacted] also attended.

Informant indicated BUSTIANO BALESTRERE, JOHN MOLLE and [redacted] were in attendance.

Informant said [redacted] JOHN RIZZO, and [redacted] and [redacted] attended.

In addition to the above, the following individuals [redacted] were in attendance:

TONY MACHI

SAM CEFALU

JOE ENEA

LOUIE FAZIO

ANGELO DI GIORGIO

[redacted]
Informant noted that JOHN [redacted] ALIOTO, FRANK BALISTRIERI's father-in-law, did not attend either the wake or the funeral as he has been confined to his house in poor health.

Informant said [redacted]

[redacted]

✓

[redacted]
The informant stated [redacted]

The informant noted that FRANK BALISTRIERI appeared at the wake and funeral of his father in a wheelchair [redacted]

[redacted] Informant said [redacted] continues to reside in [redacted] but the informant did not know his address [redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHTASED [redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

Dates of Contact:

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (c/a [redacted] LCN AR

87-10554 (c/a [redacted] ITSP

165-438 (c/a [redacted] ITWI

165-45 (c/a [redacted] THOMAS J. MACHI; ET AL ITWI

92-767 (closed) FRANK DADDABBO AR

166-408 (c/a CONDON) SALVADORE LIBRIZZI ITAR

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	94-316 (c/a [redacted] FRANK BALISTRIERI AR
<input checked="" type="checkbox"/> POSITIVE	92-226 (c/a [redacted] PETER BALISTRIERI AR
<input type="checkbox"/> STATISTIC	92-165 (c/a [redacted] STEVE DE SALVO AR
	92-429 (c/a CONDON) SANTO MARINO AR
	92-164 (c/a [redacted] JOHN RIZZO AR

Informant said he just read about the State Revenue Agents assessing the Spheeris Tobacco Company of some \$42,000 for the utilization of counterfeit cigarette tax stamps.

The informant heard [redacted] was released from jail.

[redacted] The informant pointed out [redacted] owes money [redacted]

Informant heard [redacted] had been in the hospital [redacted]

[redacted] The informant understood [redacted]

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

262 [redacted]
10554 [redacted]
438 [redacted]

1-165-45 (c/a [redacted])
1-92-767 (file)
1-166-408 (CONDON)
1-94-316 [redacted]

1-92-226 [redacted]
1-92-165 [redacted]
1-92-429 (CONDON)
1-92-164 [redacted]
DEB/kdb
(12)

92-226-318
gt gt
[redacted]
[redacted]

[redacted]
[redacted]
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[redacted]
[redacted] was still not employed.

Informant said FRANK BALISTRIERI was in a local hospital [redacted]
[redacted]

[redacted]
The informant said FRANK DADDABBO is now supposedly working [redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED! [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

b6
b7C
b7D

FROM : SA [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 [redacted]	LCN
94-316 [redacted]	FRANK PETER BALISTRIERI
92-460 (CLOSED)	NICK FUCARINO
92-361 (CLOSED)	SAM FERRARA
92-426 (CLOSED)	JOE GAMINITI
92-165 [redacted]	STEVE DE SALVO

(Files continued Page 2)

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

On [redacted] informant advised [redacted]

Informant advised that [redacted]

[redacted] Informant indicated

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR - ITAR

PERSONAL DATA

Copies see Page 2

DEB:gms
(11)

92-226-319

SEARCHED	INDEXED
SERIALIZED	FILED
FBI—MILWAUKEE	

[redacted]
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b7C
b7D

FILES

92-226 (CLOSED) PETER BALISTRIERI

92-158 (CLOSED) ANDY LOCOCO

166-356 [redacted] SAM CEFALU

165-45 [redacted] THOMAS JAMES MACHI, ET AL

COPIES

[redacted]
1 - 92-262
1 - 94-316
1 - 92-460
1 - 92-361
1 - 92-426
1 - 92-165
1 - 92-226
1 - 92-158
1 - 166-356
1 - 165-45

[redacted]
Informant indicated [redacted]

[redacted]
The informant noted [redacted]

[redacted]
Informant heard that [redacted]

[redacted] It has been rumored that FRANK
BALISTRERI would probably reopen the Kings IV [redacted]
[redacted]

Informant said gambling in Milwaukee is now at a low point as far as volume is concerned due to the fact that there never was a large volume of gambling relative to baseball and horse racing in Milwaukee. Informant is of the opinion that football represented the primary sports betting in the Milwaukee area.

Informant said that Milwaukee bookmaker, SAM CEFALU, is still doing business with the SAM LIBRIZZI bookmaking operation [redacted]

Informant said information has come to his attention that Rockford LCN member, PHIL CANNELLA, is in the Intensive Care Unit of a hospital in Rockford suffering from cancer and bleeding ulcers.

On [redacted] informant advised Rockford LCN member, PHIL CANNELLA was buried in Rockford on Saturday, 5-15-71 after having died of natural causes. Informant further advised that [redacted]

(Mount Clipping in Space Below)

3 Forced to Give Writing Samples

The defendants' attorney,

Three officers of a Milwaukee Donald S. Eisenberg, Madison, tavern firm gave samples of claimed submission of handwriting in a tax frauding specimens would violate the case before Dane County Judge constitutional rights of his Michael Torphy Jr. here Fri-clients.

day, but not before they were found in contempt of court for refusal.

The action came in a case in which Bals, Inc., the corporation that operated the Scene, a Milwaukee tavern, is charged by the state with 28 counts of making fraudulent state sales tax returns between November, 1966, and March, 1969.

The defendants submitted samples after Judge Torphy found them in contempt of court and sentenced them to six months in jail unless they did.

By submitting the samples, the defendants "purged" themselves of contempt and they will not actually have to serve the sentences.

* * *

The three officers are Miss Jennie Alioto, the firm's bookkeeper; Peter F. Balistrieri, president; and Joseph P. Balistrieri, secretary-treasurer. All have pleaded not guilty to charges which involve allegations of underestimating night club income by nearly \$410,000. Judge Torphy set trial for 9

a.m. June 1.

All three refused a court order, upheld in a challenge to the State Supreme Court, that they submit samples of their handwriting which Asst. Atty. Gen. Andrew Somers said were needed to establish who signed legal documents for Bals.

(Indicate page, name of newspaper, city and state.)

A-12

THE CAPITAL TIMES
MADISON, WISCONSIN

Date 5/15/71

Edition:

Author:

Editor MILES MC MILLEN

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

 Being Investigated

92-226-320

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 21 1971	
FBI - MILWAUKEE	

MI ONLY

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

 TS

Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-362 (c/a [redacted])	LCN	AR-COMSPIRACY
92-165 (c/a [redacted])	STEVE DE SALVO	AR
92-228 (closed)	[redacted]	AR
100-425 (c/a [redacted])	CHARLES VINCE	ITAR
92-460 (closed)	NICK FUCARINO	AR
92-153 (closed)	ANDY LOCOCO	AR

Purpose and results of contact 92-228 (closed) PETER BALISTRIARI AR

94-316 (c/a [redacted]) FRANK BALISTRIARI AR

- NEGATIVE
 POSITIVE
 STATISTIC

Informant advised STEVE DE SALVO obtained a new gold Chrysler Imperial [redacted]

Informant stated [redacted]

[redacted] Informant understood CHARLEY VINCE was since convicted of an extortion charge in Madison, Wisconsin.

Informant advised that [redacted] were arrested on [redacted] CHARGE [redacted]

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR, ITAR

PERSONAL DATA

1-92-228 (filed) [redacted]
 1-100-425 [redacted]
 1-92-165 (filed) [redacted]

1-92-228 (filed)
 1-100-425 [redacted]
 1-92-460 (filed)

1-92-188 (filed)
 1-92-228 (filed)
 1-94-316
 DAB/kdb
 (S)

SEARCHED INDEXED
 SERIALIZED FILED
 JUN 8 1971
 FBI - MILWAUKEE

RJDB

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

The informant noted that [REDACTED]

[REDACTED]

The informant said TONY MACHI (not to be confused with TONY PERRONE), operator of The Machi, was trying to get a liquor license for a cousin of ANGELO DI GREGGIO.

Informant said [REDACTED]

[REDACTED]

Informant said that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

TE

Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

02-158 (closed)	ANDREW J. LOCOCO	AR
04-310 (c/a) [redacted]	FRANK BALISTRIERI	AR
02-226 (c/a) [redacted]	PETER F. BALISTRIERI	AR
02-327 (c/a CONDON)	[redacted]	AR
02-303 (closed)	LOUIE FAZIO	AR

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

Informant advised [redacted]
[redacted]

Informant said he saw FRANK BALISTRIERI [redacted]
[redacted] and noted BALISTRIERI was using crutches
[redacted]
[redacted]

Informant did not

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

92-226-322

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1970	
FBI - MILWAUKEE	

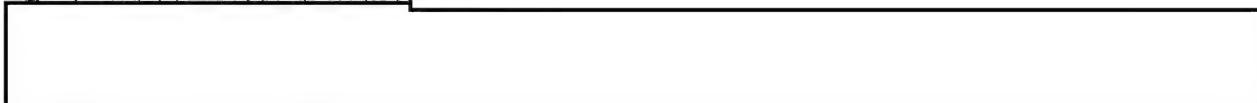
[Signature]

1-02-158 (file) 1-02-226 [redacted]
1-04-310 1-02-327 (CONDON)
DEB/kdb
(6)

b6
b7C
b7D



Informant noted that [redacted]



Informant said that [redacted]



UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

 TE

Dates of Contact

by SA [redacted]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a) [redacted]	LCN	AR-CONSPIRACY
92-165 (c/a) [redacted]	STEVE DE SALVO	AR
94-316 (c/a) [redacted]	FRANK BALISTRIERI	AR
92-433 (closed)	VITO SIEDITA	AR
92-460 (closed)	NICK FUCARINO	AR
92-361 (closed)	SAM FERRARA	AR

Purpose and results of contact 94-318 (closed) AUGUST MANIACI AR

 NEGATIVE 92-426 (c/a) JOE CAMINITI AR POSITIVE 92-226 (closed) PETER BALISTRIERI AR STATISTIC 92-228 (closed) [redacted] AR

166-364 (c/a CONDON) [redacted]	ITAR
166-408 (c/a CONDON) SALVADORE LIBRIZZI	ITAR
166-241 (closed) ANGELO DI GIORGIO	ITAR
166-356 (c/a [redacted]) SAM CEFALU	ITAR
92-330 (closed) NICK GENTILE	AR

Informant advised that during [redacted] June, 1971,
 FRANK BALISTRIERI and STEVE DE SALVO were observed at the
 Clock Bar [redacted] The informant [redacted]
 [redacted]

Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

AR

PERSONAL DATA

1-92-262 [redacted] 1-92-460 (file) 1-92-228 (file)
 1-92-165 [redacted] 1-92-361 (file) 1-166-364 (CONDON)
 1-94-316 [redacted] 1-94-318 (file) 1-166-408 (CONDON)
 1-92-426 [redacted] 1-92-226 (file) 1-166-241 (file)
 1-92-433 (file) 1-92-226 (file) 1-166-356 (file)

92-226-323

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1971	
FBI—MILWAUKEE	

[Signature]

[redacted]

[large rectangular redacted area]

The informant said [redacted] and SAM LIBRIZZI are still accepting bets [redacted] [redacted] using telephones at LIBRIZZI's South Tavern. Informant also heard that ANGELO DI GIORGIO and [redacted] were taking [redacted] sports action. [redacted]
[large rectangular redacted area]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC , [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [redacted]

Dates of Contact

by SA [redacted]

File #'s on which contacted (Use Titles if File #'s not available or when CI provides positive information)

MI 94-316	FRANK PETER BALISTRIERI; AR	C/A	[redacted]
MI 92-226	PETER BALISTRIERI; AR	"	"
MI 92-165	STEVE DE SALVO; AR	C/A	[redacted]
MI 165-13	FRANK SANSONE; ITAR	"	"
MI 92-717	JOSEPH P. BALISTRIERI; AR	DEAD FILE	
MI 92-960	AR	C/A	[redacted]

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

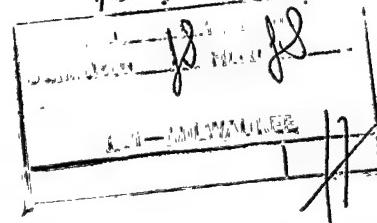
(continued).

MI 165-45	THOMAS J. MACHI, ET AL; ITAR	"	"
MI 92-468	SAM DENTICE; AR	CLOSED	
MI 166-241	ANGELO DI GIORGIO; ITAR	"	"

Informant stated JOHN FAZIO organized a party held at Fazio's Restaurant on Jackson Street, on the evening of 6/13/71. Among those who attended this party were FRANK BALISTRIERI, PETER BALISTRIERI, STEVE DE SALVO, FRANK SANSONE, and approximately 40 other individuals of [redacted] background. This party lasted until 5 am, and it was the informant's understanding that this was the third year a similar party had been held.

[redacted]	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Coverage AR	

PERSONAL DATA		
[redacted]	1-92-165	1-92-960
1-94-316	1-165-13	1-165-45
① 92-226	1-92-717	1-166-241
1-92-468	DEB/mw (10)	



(Mount Clipping in Space Below)

Peter Balistrieri's Son Hazy on Family Business

Joseph Balistrieri, son of Milwaukee nightclub operator Peter F. Balistrieri, said Tuesday that he knew little about the family business of which he was secretary-treasurer.

The younger Balistrieri gave pretrial testimony at the State Office Building here in connection with a \$200,000 lawsuit filed by his father against state officials.

[Peter Balistrieri is a brother of Frank P. Balistrieri, who Monday began serving a federal prison sentence for tax evasion. Frank also has a son named Joseph, a Milwaukee attorney.]

The lawsuit seeks \$200,000 from Atty. Gen. Robert W. Warren and four State Justice Department staff members. It charges that a Nov. 28, 1969, police raid on the family nightclub, The Scene, 624 N. 2nd St., was staged to harass the Balistrieris.

Joseph Balistrieri, 30, testified that he had worked off and on as a bartender at The Scene, but did not recall the exact dates of his employment there.

He said he was not working at The Scene the night that Milwaukee police conducted the raid.

Asst. Atty. Gen. Sverre O. Tinglum asked Balistrieri whether he had heard conversations describing the raid as an attempt to close The Scene "because of any alleged connection with organized crime."

Balistrieri's attorney, Donald S. Eisenberg, Madison, instructed him not to answer the question. About the same time, Eisenberg moved behind Tinglum and Asst. Atty. Gen. Da-



Joseph Balistrieri

Balistrieri gave his address as 1634 N. Jackson St. He said he now was employed at the Kings IV, 720 N. Water St.

vid J. Hanson, facing Balistrieri.

Eisenberg sat on a table behind the state attorneys, prompting Hanson to ask him to move back within view. Hanson said Eisenberg might be giving signals to his client.

"I take great offense at that, Mr. Hanson," Eisenberg said. "There are no signals being given. I just happen to be cooler on this side of the table."

Returning to the question about organized crime, Eisenberg then added:

"The only thing pertaining to this lawsuit is the malicious raid on the part of the Justice Department at The Scene."

Balistrieri said he had been secretary-treasurer in the family corporation that operated the nightclub. He said his father was president and his mother, Mary, was vice president.

Balistrieri testified that he did not know whether the corporation still existed, whether he still was an officer in it, whether he held stock in the corporation or whether the corporation was involved in any other business and said he knew nothing about its finances.

(Indicate page, name of newspaper, city and state.)

B-12

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 6/30/71

Edition: LATEST

Author:

Editor: RICHARD LEONARD

Title:

Character:

or

Classification: 92-226

Submitting Office: MILWAUKEE

 Being Investigated

92-226-325

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 1 1971	
FBI — MILWAUKEE	

MI ONLY

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Judge to Study Verdict on Bar

Dane County Judge Michael Torphy took under advisement Thursday a motion to overturn a jury finding of guilty against Peter F. Balistrieri, his son Joseph, and Jennie Alioto, his bookkeeper.

The three, operators of The Scene, a Milwaukee nightclub, were convicted June 5 of sales tax fraud. The state charged that their firm had taxable receipts of more than \$500,000 but that only \$191,853 was reported. The state estimated that the firm owed \$12,500 in sales taxes.

Torphy overruled a defense motion to declare a mistrial.

The case was adjourned to Wednesday.

A-4

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSINDate: 6/24/71
Edition: LATESTAuthor:
Editor: RICHARD LEONARD
Title:

Character:

or
Classification: 92-226
Submitting Office: MILWAUKEE Being Investigatedb6
b7C

MI ONLY

92-226-326

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 1 1971	
KEE	

[Handwritten signatures and initials over the stamp]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s or which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (c/a)	LCN	AR-CONSPIRACY
94-316 (c/a)	FRANK BALISTRIERI	AR
92-158 (c/a)	ANDY LOCOCO	AR
92-165 (c/a)	STEVE DE SALVO	AR
92-460 (closed)	NICK FUCARINO	AR
92-430 (closed)	JOE GUMINA	AR

Purpose and results of contact 92-361 (closed) SAM FERRARA AR
 NEGATIVE 92-426 (c/a) JOE CAMINITI AR
 POSITIVE 92-226 (c/a) PETE BALISTRIERI AR
 STATISTIC 166-364 (c/a CONDON) ITAR
166-408 (c/a CONDON) SALVADORE LIBRIZZI ITAR
92-515 (c/a) AR

Informant advised FRANK BALISTRIERI started to serve his prison term in the Sandstone, Minnesota, Penitentiary, on 6/28/71. Informant said [redacted]

The informant advised [redacted]

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR; ITAR

PERSONAL DATA

1-92-262
1-94-316
1-92-158
1-92-165

1-92-460 (file) 1-166-364 (CONDON)
1-92-430 (file) 1-166-408 (CONDON)
1-92-361 (file) 1-92-515 [redacted]
1-92-426 [redacted] DEB/kdb
1-92-226 [redacted] (13)

92-226-327

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1971	AMERICAN BANK NOTE
FBI - MINNEAPOLIS	

JKW

[redacted]

The informant received information that the LIBRIZZI book-making operation is being handled from an apartment located above SAM FERRARA's restaurant and tavern on the corner of Brady and Van Buren Streets [redacted]

[redacted] Informant indicated that the [redacted] operation was being conducted from [redacted]

[redacted] Informant believed [redacted]

[redacted] The informant said [redacted]

[redacted] The informant believed [redacted]

b6
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b7D

[redacted]
[redacted]
**CAUTION SHOULD BE UTILIZED IN HANDLING [redacted]
INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE
BUREAU UNLESS PARAPHRASED** [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/15/71	INVESTIGATIVE PERIOD 11/23/70 - 6/30/71
TITLE OF CASE PETER FRANK DALISTRIERI, aka		REPORT MADE BY SA [redacted]	b6 b7C
		CHARACTER OF CASE AR	TYPED BY brm

REFERENCE

Milwaukee report of SA [redacted] dated 10/30/70.

b6
b7CADMINISTRATIVE

This case has been maintained in a P^o status since referenced report and was recently reopened for the purpose of bringing the investigation up-to-date.

[redacted] b7D

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
----------	----------------------------	------------------------------	--	--

COPIES MADE:

3-Bureau (52-5733) (RM)
1-USA, Milwaukee
1-Chicago (AIC, Chicago Field
Office, [redacted] (RM))
2-Milwaukee (52-226)

b6
b7C

92	226	328	b6 b7C
ROUTE TO [redacted]			[redacted]
READ FOR ACCURACY [redacted]			[redacted]
MARK INDEXING AND [redacted]			[redacted]
INITIAL [redacted]			[redacted]
DATE [redacted]			[redacted]

Notations

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 92-226

b6
b7C
b7D



On [redacted] advised FRANK BALISTRIERI started his prison term on 6/28/71. Informant said [redacted]

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case after six months for the purpose of bringing this investigation up-to-date. In the meantime, will maintain close contact with informants for information regarding activities [redacted]

INFORMANTS

MI T-2 is identified as [redacted] who was contacted on dates indicated by SA [redacted]

MI T-4 is [redacted] contacted [redacted] by SA [redacted]

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1 - USA, Milwaukee
Copy to: 1 - Agent in Charge, Chicago Field Office, SULLIVAN DAVIDSON (RM)

Report of: SA [redacted]
 Date: July 15, 1971

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 02-226

Bureau File #: 02-5708

Title: PETER FRANK BALISTRERI

Character: ANTI-RACKETTEERING

Synopsis: Dalo, Incorporated, a corporation headed by PETER BALISTRERI, was convicted on 6/5/71 of state sales tax fraud violations. Source advised subject is Acting Underboss of Milwaukee LCN Family, while his brother, FRANK BALISTRERI, is in prison.

- DC -

DETAILS

On December 15, 1970, PETER BALISTRERI testified at adverse hearings in connection with his \$200,000 law suit against the Wisconsin State Attorney General and four of his aides regarding a raid they conducted during 11/69 at The Scene, a night club operated by a corporation of which PETER BALISTRERI is the president. BALISTRERI testified that prior to the raid the night club was earning approximately \$11,500 per month, while after the raid the club earned \$8,500 during the following month. BALISTRERI testified that The Scene had been closed for most of 1970 except for a few wedding parties and described the raid conducted by state agents as being maliciously instituted.

On February 5, 1971, [REDACTED] and [REDACTED] who had been employed at The Scene, testified in the same adverse hearings. [REDACTED] advised [REDACTED] quit [REDACTED] employment at The Scene after being continually investigated by state authorities. [REDACTED] indicated that business at The Scene dropped off after the raid conducted by state agents. [REDACTED] testified that the business at the night club was one-half of normal after the state raid.

On June 29, 1971, [REDACTED] testified at adverse hearings in the law suit instituted [REDACTED] indicated he had been [REDACTED] in the family corporation which operated The Scene and [REDACTED] PETER BALISTRERI was the president and [REDACTED] MARY BALISTRERI was the vice president. He testified that [REDACTED] of the corporation and indicated he was presently residing with [REDACTED]

On June 5, 1971, Bals. Incorporated, the corporation which operated The Scene, and [REDACTED] PETER BALISTRERI and [REDACTED] were found guilty in Dane County Court, Madison, Wisconsin, on state sales tax fraud charges. The state charged in the trial that the corporation had taxable receipts of more than \$500,000 but had only reported receipts of \$191,353. The state estimated the corporation owed \$12,500 in sales taxes. During the trial, [REDACTED] admitted [REDACTED] was the [REDACTED] for the corporation and assumed responsibility for the payment of the state sales taxes but indicated due to lack of tax knowledge, no sales taxes were paid on cover charges, check room charges, and other miscellaneous receipts.

On [REDACTED] MI T-2 advised PETER BALISTRERI was one of many individuals who attended the wedding reception for [REDACTED] on [REDACTED] at The Scene.

MI T-2 advised on [REDACTED] that DOMINIC PRINCIPAL, a member of the Milwaukee La Cosa Nostra (LCN) Family

b6
b7C
b7D

MI 92-226

who had resided in Kenosha, Wisconsin, died in Palm Springs, California on December 19, 1970, of natural causes. His wake was held in Kenosha on December 22, 1970 and was attended by PETER BALISTRIERI.

On [redacted] MI T-2 advised PETER BALISTRIERI attended the wake and funeral on March 6, 1971 of his father, JOSEPH BALISTRIERI who died in Milwaukee on March 3, 1971 of natural causes.

On [redacted] MI T-2 advised [redacted]
[redacted] recently returned from [redacted]
[redacted] where he had been working as [redacted]

On [redacted] MI T-4 advised [redacted]

On [redacted] MI T-2 advised [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

July 15, 1971

Title PETER FRANK BALISTRIERI

b6
b7c

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

94-316 (c/a)	[redacted]	FRANK BALISTRIERI	AR
92-165 (c/a)	[redacted]	STEVE DE SALVO	AR
92-226 (c/a)	[redacted]	PETER BALISTRIERI	AR
92-717 (closed)	[redacted]		AR
166-241 (c/a)	[redacted]	ANGELO DI GIORGIO	ITAR
87-1082 (c)	[redacted]	Burglary of SALLY PAPIA	ITSP

Purpose and results of contact 92-873 (closed) FRANK BUCCIERI AR
 NEGATIVE 165-13 (c) [redacted] FRANK L. SANSONE ITWI
 POSITIVE 162-49 (c) [redacted] IGA
 STATISTIC 92-164 (c) [redacted] JOHN RIZZO AR
145-288 (c) [redacted] ITOM

Informant advised FRANK BALISTRIERI, boss of the Milwaukee LCN family, began his Federal prison term on 6/28/71.

[redacted] In view of his recently commuted sentence, it is expected BALISTRIERI will be back during 12/71.

Informant said [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

92-206-309

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1971	
FBI - MILWAUKEE	

[Signature]

1-To Each File Number Listed Above

DEB/kdb

(12)

b6
b7C
b7D

[redacted]

[redacted]

On 7/3/71, the home of SALLY PAPIA, owner of Sally's Steakhouse at the Knickerbocker Hotel and who supposedly is married to FRANK BUCCIERI, member of the Chicago LCN family, was burglarized. Police reports reflected [redacted] in cash, plus [redacted] was taken. The police have [redacted] prime suspects in this burglary [redacted] Informant advised [redacted]

[redacted]

Informant said [redacted]

[redacted]

Informant advised [redacted] who is now in [redacted]
Federal Prison [redacted]

[redacted]

The informant advised that the Astor Hotel in Milwaukee was recently sold. [redacted]

[redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS
PARAPHRASED [redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE [redacted]

FROM : SA [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A) [redacted] LCN (AR)

166-356 (C/A) [redacted] SAN CEFALU (ITAR)

166-408 (C/A CONDON) SAM LIBRIZZI (ITAR)

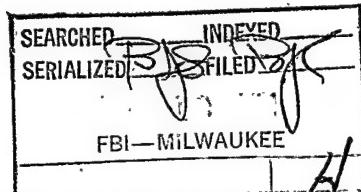
165-293 (C/A) [redacted] (ITWI)

165-45 (C/A) [redacted] THOMAS MACHI; ET AL (ITAR)

165-13 (C/A) [redacted] FRANK SANSONE (ITWI)

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	94-316 (C/A)	[redacted]	FRANK BALISTRIERI (AR)
<input checked="" type="checkbox"/> POSITIVE	92-914 (C/A)	[redacted]	(AR)
<input type="checkbox"/> STATISTIC	92-226 (C/A)	[redacted]	PETER BALISTRIERI (AR)
	92-767 (C/A)	[redacted]	FRANK DADDARRO (AR)
	92-809 (C/A)	[redacted]	(AR)
	26-18886 (C/A)	[redacted]	(AR)



Has informant shown any indication of emotional instability, unreliability or furnishing false information?

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR, ITWI

PERSONAL DATA

[redacted]
1 - 92-262
1 - 166-356
1 - 166-408

1 - 165-293
1 - 165-45
1 - 165-13
1 - 94-316

1 - 92-914
1 - 92-226
1 - 92-767
1 - 92-809

1 - 26-18886
DEB/lav
(13)

92-226-330

[redacted]

According to this informant SAM LIBRIZZI and [redacted]
[redacted] are running a tavern called Eddie and
Linda's Bar on East Locust Street near Pierce.

[redacted]

[redacted]

It was the informant's opinion that [redacted]
[redacted]

The informant said [redacted]
[redacted]

Information was received [redacted]
[redacted]
[redacted]

PETER BALISTRIERI is rumored to be broke [redacted]
[redacted] and having difficulty paying off his card losses.

Informant received information that [redacted]
[redacted] was having [redacted]

was living in the [redacted]
[redacted]

[redacted]

b6
b7C
b7D

Informant believed FRANK DADDABBO is still working at a gambling casino on the outskirts of Las Vegas, Nevada.

[redacted] is now employed as a [redacted] for [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

b6
b7C
b7D

FROM : SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

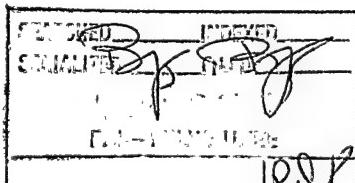
TE

Dates of Contact [redacted]			
File #s on which contacted (Use Titles when File #s not available or CI positive info.)			
92-262 (c/a [redacted])	LCN	ITAR	
166-364 (c/a CONDON)	[redacted]	AR	
92-228 (Closed)	[redacted]	AR	
92-57 (c/a [redacted])	WALTER BROCCA	AR	
94-321 (Closed)	[redacted]	AR	
92-364 (Closed)	VITO AIELLO	AR	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-165 (c/a [redacted])	STEVE DE SALVO	AR
<input checked="" type="checkbox"/> POSITIVE	92-187 (c/a [redacted])	JOE ENEA	AR
<input type="checkbox"/> STATISTIC	92-914 (c/a [redacted])	[redacted]	AR
	92-New (O & A)	JOSEPH VALONE	AR
	92-361 (Closed)	SAM FERRARA	AR
	92-515 (c/a [redacted])	[redacted]	AR
	92-555 (c/a [redacted])	[redacted]	AR
	92-437 (c/a [redacted])	[redacted]	AR
	94-316 (c/a [redacted])	FRANK BALISTRERI	AR
	92-226 (c/a [redacted])	PETER BALISTRERI	AR
	92-426 (c/a [redacted])	JOE CAMINITI	AR
	92-461 (Closed)	NICK COLLURA	AR
	92-450 (Closed)	HARRY DE ANGELO	AR
	92-473 (Closed)	TERLME DI MAGGIO	AR
	92-427 (Closed)	[redacted]	AR
	92-460 (Closed)	NICK FUCARINO	AR
	92-486 (Closed)	DOMINIC GULLO	AR
	92-430 (Closed)	JOSEPH GUMINA	AR
	94-318 (Closed)	AUGUST MANIACI	AR
(See page two for more files.)			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage	AR, ITAR	
PERSONAL DATA		[redacted]	

(1) - Each of above-listed files

DEB/yb

(32) [signature]



92-226-331

[redacted]

b6
b7C
b7D

92-429 (Closed)	SANTO MARINO	AR
92-429 (Closed)	MIKE MINEO	AR
92-432 (Closed)	JOHN PERNICE	AR
92-431 (Closed)	JOE RIZZO	AR
92-438 (Closed)	SALVATORE SEIDITA	AR
92-433 (Closed)	VITO SEIDITA	AR

The informant advised that [redacted]

[redacted]

[redacted] died, and the wife of SAM FERRARA died at Madison General Hospital. A short service for FERRARA's wife was held in Milwaukee and was attended by the entire membership of the Milwaukee LCN family and by [redacted] and [redacted] from the [redacted] LCN family.

[redacted]

The informant said [redacted]

[redacted]

The informant heard JOE ENEA has [redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Informant said [redacted]

[redacted]

UNDER NO CIRCUMSTANCES SHOULD ANY OF THE
FOLLOWING INFORMATION BE DISSEMINATED OUTSIDE
OF THE BUREAU:

[redacted]

Balistrieri Clerk Fined

By Edward S. Kerstein
of The Journal Staff

Madison, Wis. — Miss Jennie Alioto, 45, bookkeeper for Bals, Inc., operator of The Scene, a Milwaukee nightclub at 624 N. 2nd St., was fined \$7,000 and placed on probation for three years Wednesday by Dane County Judge Michael B. Torphy Jr. on state sales tax fraud charges.

Torphy fined Miss Alioto \$250 — the maximum — on each of 28 counts of making fraudulent monthly sales tax

reports for the corporation between January, 1966, and March, 1969. In addition to the maximum fine of \$250, the statute provides a maximum County Jail term of one year for each violation of the state sales tax provisions.

The judge stayed six month County Jail terms on each of the first 26 counts and placed her on probation for one year. He also stayed two consecutive six month jail terms on the 27th and 28th counts and placed her on probation for one year on each of those

counts. Thus she was placed on probation for three years during which she must pay the fines totaling \$7,000, said Torphy.

Miss Alioto, the corporation and two other defendants, Peter F. Balistrieri, 52, corporation president, and his son, Joseph, 30, secretary-treasurer of the firm, were found guilty of sales tax fraud charges by a Dane County Circuit Court jury on June 5. The defendants

Turn to Sentence, page 2, col. 4

Sentence

9/16/71

Milwaukee Journal

Bookkeeper Fined \$7,000

From page 1

live at 1634 N. Jackson St., Milwaukee.

Torphy, who presided as a circuit judge at the jury trial, fined Peter Balistrieri \$2,000 and placed him on probation for three years, plus court costs of \$18.

The judge fined Peter Balistrieri \$250 on each of six counts, stayed six month jail terms and placed him on probation for one year. He also fined him \$250 on the seventh and eighth counts of which Balistrieri was found guilty, imposed two six-month consecutive terms and placed him on probation for one year on each of those counts.

Joseph Balistrieri was fined \$100 on the one count of state sales tax fraud on which he was found guilty.

Torphy imposed a maximum fine of \$250 on each of the 28 counts against the corporation — a total of \$7,000.

Peter Balistrieri is a brother of Frank P. Balistrieri, Milwaukee nightclub operator, who is serving a sentence at the federal prison at Sandstone, Minn., on charges of federal income tax evasion.

Andrew L. Somers Jr., an assistant attorney general who prosecuted the state sales tax fraud case in June, urged Torphy to impose maximum fines totaling \$7,000 on Miss Alioto and to sentence her to a five year term in the State Home for Woman at Taycheedah.

Urged Jail Term

Somers also recommended that Torphy fine Peter Balistrieri \$2,000 and sentence him to a three year term in the Dane

County Jail. Somers urged that Joseph Balistrieri be fined \$250 and sentenced to a term of one year in the County Jail.

Madison Atty. Donald Eisenberg, representing the three defendants and the corporation, countered that the defendants were not criminals and did not intend to commit any crime.

Eisenberg said the foreman of the jury who found his clients guilty told him that the jurors "found no fraud in the case, only the failure to pay sales taxes."

Somers objected to what he called Eisenberg's "interference with the jury." Eisenberg countered, "Then cite me for contempt."

Evidence Used

Eisenberg asked Torphy to dismiss the case against Joseph Balistrieri "because he had signed only one state sales tax report with no intention on his part to defraud." He recommended that the judge place Miss Alioto and Peter Balistrieri on probation "because they didn't wilfully defraud the state or anyone else."

Before imposing sentence Torphy asked whether any of the three defendants wished to make a statement. All said no.

The state charged that the corporation had actual taxable sales of \$500,939 but reported sales of \$191,853 to the State Revenue Department. It also claimed that an estimated \$12,500 in sales taxes was due from Bals, Inc., when the fraudulent monthly sales tax reports were filed between January, 1966, and March, 1969.

[Handwritten signatures]

92-226-332

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262(c/b)	[redacted]	101	AD-OOLSPERACE
92-145(closed)	[redacted]	CRIMINAL INTELLIGENCE AB	
92-226 (c/a)	[redacted]	FEDERAL BUREAU OF INVESTIGATION AB	
92-430(closed)	[redacted]	JOE CUNINA AB	
166-4 [redacted] (c/b)	[redacted]	THOMAS NAGIE; ET AL ITAR	
166-400(c/a closed)	[redacted]	SAC LITERATE ITAR	

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Informant advised the wife of TOM NAGIE, owner of the Barn, gave a birthday party for TONY MARCHI on 11/7/71 at the Little Market, 16th and Valla. Among those who attended this party from PETER BALTZENHORN, [redacted] JOE CUNINA, [redacted] MAX LOG SHAW, [redacted] SEMI LIDDELL, and [redacted]. The informant advised [redacted] to OMBULL COULD [redacted] bed.

[redacted] is working [redacted]

The informant advised [redacted] was known to the informant as having been in the [redacted] business for many

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AB, ITAR

PERSONAL DATA

(to each or one above)

DWD/kdb

(7)

RECEIVED
FBI - MEMPHIS
42-226-333

42-226-333

b6
b7C
b7D

[redacted]
years. The informant believed [redacted] was associated
in some manner with FRANK BALISTRIERI [redacted]
[redacted] in the [redacted] business.

The informant indicated he has heard no information of value
recently concerning the activities of Chicago LCN member,
FRANK BUCCIERI, who is [redacted] to [redacted]

UNITED STATES GOVERNMENT

b6
b7C
b7D

Memorandum

TO : SAC, [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	(c/a)	LCN	AR
92-165	(c/a)	STEVE DE SALVO	AR
92-187	(c/a)	JOE ENEA	AR
92-565	(c/a)	JIM JENNARO	AR
162-291	(c/a)	[redacted]	IGA
92-315	(c/a)	FRANK STELLOH	AR

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	94-316	(c/a BRANDT)	FRANK BALISTRIERI	AR
<input checked="" type="checkbox"/> POSITIVE	92-426	{c/a BRANDT}	JOE CAMINITI	AR
<input type="checkbox"/> STATISTIC	92-226	{c/a BRANDT}	PETE BALISTRIERI	AR
	92-84	{c/a BRANDT}	JOHN ALIOTO	AR
	92-433	Closed)	VITO SEIDITA	AR
	166-364	{c/a CONDON)	[redacted]	AR
	92-599	(Closed)	VINCE MANIACI	AR

The informant advised [redacted]

[redacted] and indicated STEVE DE SALVO and JOE ENEA are frequently at [redacted]

The informant said JIMMY JENNARO was recently in an automobile accident and is now home from the hospital.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact.

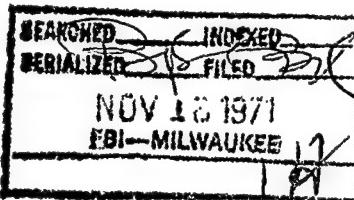
Coverage

AR

PERSONAL DATA

① - Each of above-listed files

DEB/yb
(14) yb



92-226-334

[redacted]

[redacted]

The recent trouble between FRANK STELLOH and
[redacted] has now cooled off [redacted]
[redacted]

The informant furnished the following [redacted]
[redacted]

[redacted]

Informant did not believe [redacted]
[redacted]

The informant described SAM FERRARA's nephew
JOE VALLONE (ph) as follows:

Race	White
Sex	Male
Age	42 to 43
Height	5'8"
Weight	160 lbs.
Residence	On Booth St.

[redacted]

[redacted] b7D

Informant indicated VINCENT MANIACI suffered a heart attack recently and was confined to a hospital until 10/23/71, when he returned to his home.

UNITED STATES GOVERNMENT

b6
b7C
b7D

Memorandum

: SAC [redacted]

DATE: [redacted]

OM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A)	[redacted]	LCN
94-316 (C/A)	[redacted]	FRANK PETER BALISTRERI-AR
92-165 (C/A)	[redacted]	STEVE DE SALVO-AR
92-315 (CLOSED)	[redacted]	FRANK STELLOH-AR
92-228 (CLOSED)	[redacted]	-AR
92-57 (C/A)	[redacted]	WALTER BROCCA-AR

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-450 (CLOSED)	HARRY DE ANGELO-AR
<input type="checkbox"/> POSITIVE	92-427 (C/A)	[redacted] -AR
<input type="checkbox"/> STATISTIC	92-226 (C/A)	PETER BALISTRERI-AR
	92-364 (C/A)	VITO AIELLO-AR
	165-264 (C/A)	[redacted] ITWI

On [redacted] advised FRANK STELLOH in the past had been utilized by FRANK PETER BALISTRERI, boss of the Milwaukee La Cosa Nostra (LCN) family, as a "muscle man".

Since the closing of BALISTRERI's nightclub, The Scene, and since BALISTRERI started serving a Federal prison term for Income Tax Evasion, STELLOH has been dismissed as

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

Informant certified that he has furnished all information obtained by him since last contact.

Coverage AR

PERSONAL DATA

1-Each of the Above Files
DEB/ds

(11)

92-226-335

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1972	
FBI - MILWAUKEE	

1-92-226

the maintenance man for the remainder of BALISTRIERI's nightclubs.

Informant advised [redacted]

[redacted] Informant advised [redacted]

[redacted]

[redacted]

[redacted] noted that STEVE DE SALVO now is a corporate officer in the Aluminum Siding Business [redacted]

[redacted]

[redacted] noted VITO AIELLO was recently in the hospital with an asthmatic condition and now is at home recuperating.

Informant indicated [redacted] continues to operate in conjunction with [redacted] however, [redacted] did not know the location of [redacted] operation.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/10/72	INVESTIGATIVE PERIOD 1/2/72 - 2/10/72
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA [redacted]	b6 b7C dcl
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted]

dated 7/15/71.

b6
b7CADMINISTRATIVE

This case has been maintained in a pending/inactive status and was recently reopened to bring investigation up to date.

b6
b7C
b7D

On [redacted]

advised [redacted]
[redacted]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED <i>A</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - BUREAU (92-5783) (RM) 1 - USA, MILWAUKEE 1 - CHICAGO (ATC. CHICAGO FIELD OFFICE, [redacted] (RM)) 2 - MILWAUKEE (92-226)	b6 b7C <i>dgl</i>	SEARCHED SERIALIZED	INDEXED FILED	
92-226-336				

Dissemination Record of Attached Report					Notations
Agency					ROUTE TO <i>Baughman</i>
Request Recd.					READ FOR ACCURACY
Date Fwd.					MARK INDEXING AND
How Fwd.					INITIAL
By					DATE

b6
b7C
b7D

MI 92-226



INFORMANTS

MI T-1



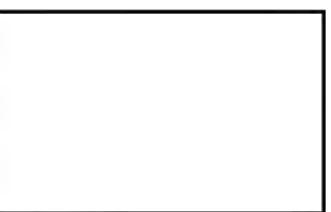
By SA

MI T-2

By SA

MI T-3

By SA



LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will reopen case after six months to bring investigation up to date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C
b7D

Copy to:

1 - USA, MILWAUKEE
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, [redacted]
[redacted] (AM)

Report of:

SA [redacted]

Office: MILWAUKEE

Date:

February 10, 1972

Field Office File #: MI 92-226

Bureau File #: 92-5793

Title: PETER FRANK BALISTRERI

Characters:

ANTI-BACKETTING

Synopsis:

On September 15, 1971, PETER BALISTRERI eluded \$2,000.00 and placed on probation for one year after State sales tax fraud conviction in Dane County Court, Wisconsin. BALISTRERI was reported to be in poor financial condition and having no acting understandings of the Milwaukee LCM family.

Details:

On [redacted]

MI T-1 advised [redacted]

On [redacted], MI T-2 advised Lt was informed PETER BALISTRERI was in poor financial condition and was having trouble paying off his card losses.

MI T-3 advised PETER BALISTRERI attended a funeral service in Milwaukee for the wife of SAM ZERRABA, former boss of the Milwaukee La Cosa Nostro (LCN) family, who died during September, 1971. This same funeral service was also attended by [redacted] and members of the [redacted] LCN family.

MI 92-226

On September 15, 1971, PETER FRANK BALISTRERI was fined \$1,000.00 and placed on probation for two years in Dane County Court, Madison, Wisconsin, by Judge MICHAEL B. TURPIN, JR., after having been found guilty on eight counts of State sales tax fraud. BALISTRERI was listed as the president of "All's Incorporated," a corporation which has revenues of eight million. The corporation was charged with evading over \$100,000.00 in State sales taxes during a three year period.

On [redacted] MI T-3 advised me that FRANK BALISTRERI was in prison. PETER BALISTRERI was the "active leader" of the Milwaukee LCW family [redacted]

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.

Milwaukee, Wisconsin

February 10, 1972

Title

PETER FRANK BALISTRERI

Character

ANTI-RACKETEERING

b6
b7C

Reference

Milwaukee report of SA [redacted]
[redacted] dated and captioned as
[redacted]

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-356 (C/A [redacted] SAM CEFALU
92-145 (Closed) C.I.P.
92-717 (Dead) JOE BALISTRIERI
94-316 (C/A [redacted] FRANK BALISTREERI
92-565 (C/A CONDON) JIMMY JENNARO
165-45 (C/A [redacted] THOMAS J. MACHI; ET AL

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

165-13 (C/A [redacted]
92-303 (C/A [redacted]
165-128 (Closed)
182-84 (C/A [redacted]
92-226 (C/A [redacted]
92-549 (Closed)

FRANK SANSONE
LOUIE FAZIO
[redacted]
PETE BALISTRIERI
[redacted]

On [redacted] advised he was aware that a local Grand Jury was being convened in Milwaukee County to start during the week of 2/15/72. This Grand Jury was being called as a result of recent gambling raids conducted in Milwaukee by the State Attorney General's Office.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR and Gambling

PERSONAL DATA

92-226-337

SEARCHED _____	INDEXED _____
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
FEB 23 1972	
FBI - MILWAUKEE	
[redacted]	[initials]

[redacted] and all of the above

DEB/eac

(13) eac

b6
b7C
b7D

[redacted] advised that two of the main gambling subjects involved, SAM CEFALU and [redacted], have gone [redacted] to avoid being served with subpoenas to testify at this Grand Jury.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

An auction is scheduled to be held at the Kings 4 nightclub on 2/24/72 during which all of the physical equipment and fixtures of the nightclub will be auctioned. The building housing this nightclub was recently purchased by the First Federal Savings and Loan Association.

[redacted]
According to [redacted] TONY PETROLLE is presently vacationing in Florida [redacted]

[redacted]
The informant said that [redacted]
[redacted] are now working at the [redacted]
[redacted] which was recently purchased by [redacted]

The informant also advised [redacted]
[redacted]
and is spending most of his time in [redacted] business and with [redacted]

The informant advised SALLY PAPIA did not sell her restaurant, Sally's Steak House, as had been previously indicated in the Milwaukee newspapers. [redacted] advised the corporation [redacted]

UNITED STATES GOVERNMENT

b6
b7C
b7D

Memorandum

TO : SAC [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

Dates of Contact

[redacted]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (c/a) LCN AR - Conspiracy

92-361 (Closed) SAM FERRARA AR

92-426 (Closed) JOE CAMINITI AR

92-991 JOE VALLONE AR

92-165 STEVE DE SALVO AR

182-158 (c/a) [redacted] IGB

Purpose and results of contact

NEGATIVE 92-565 JIM JENNARO AR
 POSITIVE 92-145 Criminal Intelligence Program
 STATISTIC 92-57 WALTER BROCCA AR
92-226 PETER BALISTRIERI AR
92-427 [redacted] AR

On [redacted] advised [redacted]

The informant mentioned NICK FUCARINO is closely associated with JOHN ALIOTO, the former boss of the Milwaukee

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

Informant certified that he has furnished all information obtained by him since last contact.

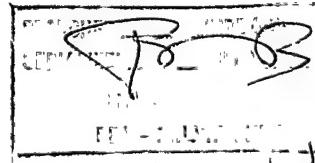
Coverage
AR - IGB

PERSONAL DATA

(1) - Each file listed above (① 92-226)

DEB/lrh

(12).b6



[redacted]
b6
b7C
b7D

LCN Family. [redacted]

The informant heard [redacted] who operates [redacted]
[redacted] business on [redacted] Milwaukee,
has been thinking about [redacted]

The informant indicated [redacted]
[redacted] and described him as being [redacted]
indicating he was a known gambler in the Milwaukee area.
The informant said [redacted]

The informant advised [redacted]

The informant said TONY MACHI, not to be confused
with TONY PETROLLE, recently sold his tavern, The Barn,
and it is now called the El Max. The informant was of the
opinion [redacted]

The informant said [redacted]

UNITED STATES GOVERNMENT

b6
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b7D

Memorandum

TO : SAC [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (c/a [redacted] LCN AR-CONSPIRACY
92-228 (Closed) [redacted] AR
92-315 (c/a [redacted] FRANK STELLOH AR
92-57 (Closed) WALTER BROCCA AR
92-165 (c/a [redacted] STEVE DE SALVO AR
92-226 (c/a [redacted] PETER BALISTRIERI AR

Purpose and results of contact

NEGATIVE 94-316 (c/a [redacted] FRANK BALISTRIERI AR
 POSITIVE 182-158 (c/a [redacted] IGB
 STATISTIC

The informant heard [redacted] and
his business partner [redacted] were recently convicted
on charges of [redacted]
[redacted]

The informant heard [redacted]
[redacted]

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No

Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

AR - IGB

PERSONAL DATA

92-226-339

SEARCHED	INDEXED
SERIALIZED	FILED <i>Ma 17 1972</i>
MAR 1 1972	
FBI-MILWAUKEE	

1. Each above-listed file

*DEB/yb
SAC (9)*

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[redacted]

Informant advised [redacted]

The informant noted FRANK BALISTRIERI is due to be released from Federal prison [redacted] [redacted] and the informant believes BALISTRIERI may take some action with regard to the Milwaukee LCN Family when he is released.

The informant noted [redacted]

indicated [redacted]

[redacted] Informant [redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
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b7D

TO : SAC , [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

91-3902 (C/A [REDACTED] UNSUB; CITIZENS STATE BANK
BIRCHWOOD, WISCONSIN 4/25/72; BB.
182-158 (C/A [REDACTED] ET AL. TGB
92-364 (C/A [REDACTED] VITO AIELLO AR
92-460 (CLOSED) NICK FUCARINO AR
92-226 (C/A [REDACTED] PETE BALISTRIERI AR

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

94-316 (C/A [REDACTED]	FRANK BALISTRIERI	AR
92-565 (CLOSED)	JIMMY JENNARO	AR
92-873 (C/A CONDON)	FRANK BUCCIERI	AR
92-165 (C/A [REDACTED]	STEVE DE SALVO	AR
92-914 (CLOSED)		AR
92-415 (C/A [REDACTED]		AR
92-437 (C/A [REDACTED]		AR
92-555 (C/A [REDACTED]		AR
92-591 (C/A [REDACTED]		AR
92-601 (C/A [REDACTED]		AR
92-594 (C/A [REDACTED]		AR
92-602 (C/A CONDON) [REDACTED]		AR

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR - GAMBLING

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

18 - MILWAUKEE 1
1 - 92-460 1 - 92-165 1 - 92-591
1 - 92-226 1 - 92-914 1 - 92-601
1 - 91-3902 1 - 94-316 1 - 92-415 1 - 92-594
1 - 182-158 1 - 92-565 1 - 92-437 1 - 92-602
1 - 92-364 1 - 92-873 1 - 92-555 DEB/dgl (18) dgl 92-226-340

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[redacted]

On [redacted] advised he had read a newspaper article regarding the recent bank burglary at the Citizens State Bank, Birchwood, Wisconsin. Informant indicated this was the [redacted]

[redacted] Informant noted

[redacted]

[redacted]

The informant advised that

[redacted]

[redacted]

b6
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[redacted]

The informant heard JIMMY JENNARO, who formerly worked as a bartender for FRANK BALISTRERI, was possibly going to take a job with SALLY PAPIA at the Knickerbocker Hotel. PAPIA and FRANK BUCCIERI are opening a new restaurant in Forest Park, Illinois, near Giannotti's Restaurant.

[redacted]
[redacted]
is taking [redacted]

[redacted] The informant indicated [redacted]
[redacted] a party to be held at Saliv's Restaurant to raise money for [redacted] who was recently sent to State prison on [redacted] charges.

The informant received information [redacted]

[redacted]

Informant noted that FRANK BALISTRERI has been using the red and white Cadillac [redacted]

[redacted]

[redacted]

[redacted]
The informant believed [redacted] the Shorecrest Hotel, which was recently purchased by the BALISTRERI family.

[redacted]
[redacted] has been doing a good deal of business with [redacted] which is run by [redacted]. According to [redacted]

[redacted]
[redacted] The informant noted [redacted] who is married to [redacted]

UNITED STATES GOVERNMENT

b6
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b7D

Memorandum

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN AR-CONSPIRACY	C/A
94-316	FRANK BALISTRERT AR	C/A
165-45	THOMAS JAMES MACHI ITAR	C/A
92-468	SAM DENTICE AR	C/A
166-408	SAM LIBRIZZI ITAR	C/A CONDON
92-226	PETE BALISTRERT AR	C/A

Purpose and results of contact

182-158	[redacted]	ET AL	IGB	C/A
166-356	SAM CEFALIU	ITAR	C/A	[redacted]
165-293	[redacted]	ITWI	C/A	[redacted]
92-745	CRIME CONDITIONS	MILWAUKEE	CLOSED	

NEGATIVE

POSITIVE

STATISTIC

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR - GAMBLING

PERSONAL DATA

11- MILWAUKEE 1 - 165-45 1 - 166-356
[redacted] 1 - 92-468 1 - 165-293
1 - 92-262 1 - 166-408 1 - 92-745
1 - 94-316 1 - 92-226 DEB/dgl dgl
1 - 182-158 (11)

Mo Mo

21

92-226-341

[redacted]
On [redacted] advised [redacted]

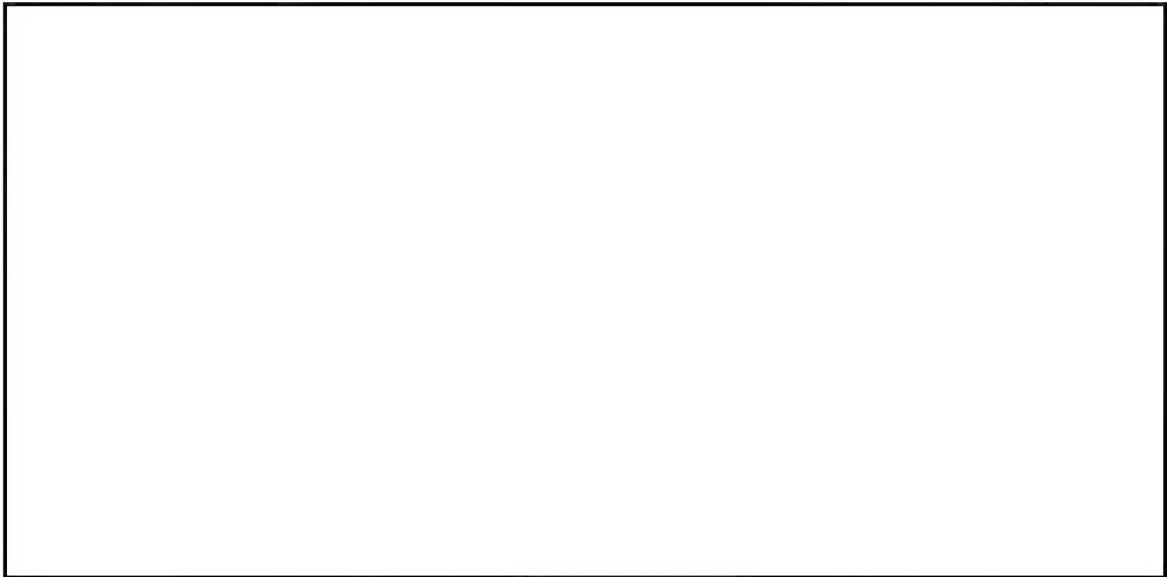
[redacted]
The informant advised [redacted]

The informant said [redacted] is actively engaged in [redacted] activities at the present time in Milwaukee. [redacted]

[redacted]
Informant indicated [redacted] has been known to operate as a book-maker in the past [redacted]

[redacted]
The informant [redacted]

b6
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Informant heard [REDACTED] is no longer actively participating in [REDACTED] as he is broke. Informant said [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226)

DATE: 5/30/72

FROM : SA [redacted]

b6
b7C

SUBJECT: PETER FRANK BALISTRIERI
AR

In view of the writers change of assignment,
it is requested this case be reassigned.

(1)
92-226
DEB.



5010-108

11

cc per
new assign
to SA

92-226-342

SEARCHED	INDEXED
SERIALIZED <i>DOS</i>	FILED <i>DR</i>
MAY 31 1972	
FBI - MILWAUKEE	
[Redacted]	

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

b6
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TO : SAC [redacted]

DATE [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

[redacted] File #s on which contacted (Use Titles if File #'s not available or when CI provides positive information)

92-717 (closed) JOSEPH P. BALISTRIERI AR
92-165 [redacted] STEVE DE SALVO AR
92-226 [redacted] PETER BALISTRIERI AR
92-186 (closed) [redacted] AR
92-187 (closed) JOE ENEA AR
92-554 (CONDON) [redacted] AR

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Source advised he had received information [redacted]

Informant said that [redacted] is working [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

[redacted]
1 - 92-717
1 - 92-165

1 - 92-226 1 - 92-554
1 - 92-186 DEB/bkc
1 - 92-187 (7)

92-226-343

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 17 1972	
FBI-MILWAUKEE	

[redacted]

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Informant said he saw [redacted]

at the [redacted] and [redacted]

[redacted]

UNITED STATES GOVERNMENT

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b7C
b7D

Memorandum

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	AR-Conspiracy
92-165	STEVE DE SALVO	AR
92-427	[redacted]	AR
92-161	NICK COLLURA	AR
92-226	PETER BALISTRIERI	AR
94-316	FRANK BALISTRIERI	AR

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

92-430	JOE GUMINA	AR
92-228	[redacted]	AR
92-315	FRANK STELLOH	AR
162-44	[redacted]	IGA
92-361	SAM FERRARA	AR
92-599	VINCE MANIACI	AR
165-13	FRANK SANSONE	ITWI
92-565	JIMMY JENNARO	AR
92-473	TERRY DT MAGGIO	AR
92-602	[redacted]	AR
92-505	PHIL CANDELLA	AR

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR and GAMBLING

PERSONAL DATA

[redacted] and each of above files

DEB/eac
(18) eac

92-226-344

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1972	
FBI - MILWAUKEE	

[redacted]
On [redacted] advised [redacted]

Informant noted STEVE DE SALVO was recently involved in an automobile accident [redacted]

[redacted]
The informant noted that [redacted]

[redacted]
JOE GUMINA left Milwaukee [redacted]

[redacted]
Informant said [redacted] and FRANK STELLOH have been [redacted] with [redacted] who is presently [redacted] whose first name is [redacted] but whose last name is unknown [redacted]

[redacted]
Informant also said that [redacted] has been [redacted]

The informant mentioned [redacted]

According to the informant, FRANK BALISTRIERI is now driving a new red Cadillac which can be frequently seen at PETER BALISTRIERI's residence on Jackson Street. BALISTRIERI frequently meets with STEVE DE SALVO and other members of the Milwaukee LCN Family at Pitch's Lounge [redacted]

Informant noted [redacted] is handling a [redacted] operation [redacted]

SAM FERRARA has been in poor health [redacted]

[redacted] the Peacock Tavern, which he owns, and which is located on Van Buren and Brady Street.

VINCENT MANIACI is in trouble with the State over a recent conviction for selling liquor to minors. His tavern was closed for 30 days. he was fined \$250 and was forced to put up \$500 bond. [redacted]

JERRY DI MAGGIO [redacted] returned to his job at the Schlitz Brewery. He has put on a lot of weight [redacted] and also works part time as a bartender for NICK GENTILE at the New Yorker Bar on 5th and Michigan.

[redacted]

The informant was aware of the recent conviction of FRANK LEO SANSONE on ITWT charges in Federal court.

[redacted]

SALLY PAPIA, who operates Sally's Steak House, recently gave a party at the Ramada Inn where attendees were charged \$25 a head. The money was made available to the [redacted] and who is [redacted]

JIMMY JENNARO, who formerly worked as a bartender for FRANK BALISTRIERI, is now supposedly working at Sally's Steak House. She is also opening a new restaurant on the outskirts of Chicago called Sarina's, [redacted]

[redacted]

The informant heard that [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

b6
b7C
b7D

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

[redacted] SA [redacted] & SA EUGENE D. MURPHY)

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A [redacted] LCN; AR - Conspiracy

92-84 (Closed) JOHN ALIOTO

92-316 (C/A [redacted] [redacted] AR

94-316 (C/A MURPHY) FRANK PETER BALISTRIERI; AR

92-226 (C/A [redacted] PETER FRANK BALISTRIERI; AR

Files continued on Page 2

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

Informant advised [redacted]

[redacted] JOHN ALIOTO, former boss of the Milwaukee LCN Family and father-in-law of FRANK BALISTRIERI, current LCN Family boss, had died on 8-27-72. ALIOTO had been confined to a hospital after suffering severe injury when he fell down a flight of stairs at his restaurant at Highway 100 and Burleigh. ALIOTO's wake was scheduled to be held 8-29-72 at the Guardalabene and Amato Funeral Home with burial on 8-30-72.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

Alternate Agent EUGENE D. MURPHY

[redacted] (Additional copies - Page 1A)

DEB:gms ✓
(34) ✓

92-226-346

SEARCHED	INDEXED
SERIALIZED 50	FILED 50
SEP 13 1972	
FBI-MILWAUKEE	

17

[redacted]
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COPIES CONTINUED:

1 - 92-262 (LCN)
1 - 92-84 (J. ALIOTO)
1 - 92-316 [redacted]
1 - 94-316 (F. BALISTRERI)
1 - 92-226 (P. BALISTRERI)
1 - 92-426 (J. CAMINITI)
1 - 92-461 (N. COLLURA)
1 - 92-450 (H. DE ANGELO)
1 - 92-165 (S. DE SALVO)
1 - 92-473 [redacted]
1 - 92-427 [redacted]
1 - 92-361 (S. FERRARA)
1 - 92-460 (N. FUCARINO)
1 - 92-486 (D. GULLO)
1 - 92-430 (J. GUMINA)
1 - 94-318 (A. MANIACI)
1 - 92-429 (S. MARINO)
1 - 92-420 (M. MINEO)
1 - 92-432 (J. PERNICE)
1 - 92-431 (J. RIZZO)
1 - 92-438 (S. SEIDITA)
1 - 92-433 (V. SEIDITA)
1 - 92-364 (V. AIELLO)
1 - 92-371 (F. LA GALBO)
1 - 92-601 [redacted]
1 - 92-555 [redacted]
1 - 165-45 [redacted]
1 - 165-13 (F. SANSONE)
1 - 92-315 (F. STELLOH)
1 - 92-565 (J. JENNARO)
1 - 92-228 [redacted]
1 - 182-188 [redacted]
1 - 166-364 [redacted]

[redacted]
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FILES ON WHICH CONTACTED CONTINUED:

92-426 (C/A CONDON)	JOSEPH CAMINITI; AR
92-461 (C/A [redacted])	NICK COLLURA; AR
92-450 (C/A [redacted])	HARRY DE ANGELO; AR
92-165 (C/A [redacted])	STEVE DE SALVO; AR
92-473 (C/A CONDON)	JEROME DI MAGGIO; AR
92-427 (C/A CONDON)	[redacted] AR
92-361 (C/A [redacted])	SAM FERRARA; AR
92-460 (C/A MURPHY)	NICK FUCARINO; AR
92-486 (C/A [redacted])	DOMINIC GULLO; AR
92-430 (C/A CONDON)	JOSEPH GUMINA; AR
94-318 (C/A CONDON)	AUGUST MANIACI; AR
92-429 (C/A CONDON)	SANTO MARINO; AR
92-420 (C/A [redacted])	MIKE MINEO; AR
92-432 (C/A [redacted])	JOHN PERNICE; AR
92-431 (C/A [redacted])	JOE RIZZO; AR
92-438 (C/A CONDON)	SALVATORE SEIDITA; AR
92-433 (C/A CONDON)	VITO SEIDITA; AR
92-364 (C/A [redacted])	VITO AIELLO; AR
92-371 (C/A [redacted])	FRANK LA GALBO; AR
92-601 (C/A [redacted])	[redacted] AR

[redacted]
b6
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FILES ON WHICH CONTACTED CONTINUED:

92-555 (C/A [redacted]

[redacted] AR

165-45 (C/A [redacted]

[redacted] ITAR - GAMBLING

165-13 (C/A [redacted]

FRANK LEO SANSONE

92-315 (C/A [redacted]

FRANK STELLOH; AR

92-565 (C/A [redacted]

JIMMY JENNARO

92-228 (C/A [redacted]

182-188 (C/A [redacted]
166-364 (C/A CONDON) [redacted]

[redacted]

Informant advised that [redacted]

[redacted]

Informant said, [redacted]

[redacted]

[redacted]
Informant noted [redacted]

[redacted] According to the informant. SAM DE STEFANO, his brother MARIO DE STEFANO, [redacted] have recently been indicted in Chicago on murder charges. [redacted]

According to the informant, FRANK STELLOH and JIMMY JENNARO are still employed at Sally's Restaurant. The informant heard [redacted] may have moved [redacted]

[redacted] still accepts sports bets

[redacted]
STEVE DE SALVO is presently still working

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION WHICH SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-0) (P)

DATE: 10/18/72

FROM : SA EUGENE D. MURPHY

SUBJECT: ORGANIZED CRIME PROGRAM

b7D

In order to implement the Organized Crime Program and in an attempt to possibly obtain additional information as well as [redacted] informants, it is requested that the following cases be either opened or reopened and assigned to the designated Agents so that interviews can be conducted:

2 - 92-0
1 - 92-262
1 - 92-364
1 - 94-316
1 - 92-717
1 - 92-226
1 - 92-549
1 - 92-809
1 - 92-873
1 - 92-426
1 - 92-367
1 - 92-468
1 - 92-165
1 - 92-473
1 - 92-460
1 - 92-486
1 - 92-565
1 - 92-371
1 - 94-318
1 - 92-599
1 - 92-431
1 - 92-555
1 - 92-315
1 - 92-602
1 - 92-505
2 - 92-NEW (SALLY PAPIA)
1 - 92-186
1 - 165-13
1 - 166-356
1 - 166-408

92-226-347

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1972	
MILWAUKEE	
[Redacted]	

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MI 92-0

1 - 92-461
1 - 92-427
1 - 92-361
1 - 92-429
1 - 92-420
1 - 92-228
1 - 92-184
1 - 92-430
1 - 92-433
1 - 92-450
1 - 92-425
1 - 92-432
1 - 92-438

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EDM/cmg
(45) *CMS*

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
VITO AIELLO	92-364	[redacted]	[redacted]
FRANK BALISTRIERI	94-316	MURPHY	[redacted]
[redacted]	92-717	closed	[redacted]
PETER BALISTRIERI	92-226	[redacted]	[redacted]
[redacted]	92-549	[redacted]	[redacted]
FRANK BUCCIERI	92-809	[redacted]	[redacted]
JOSEPH CAMINITI	92-873	[redacted]	[redacted]
SAM DENTICE	92-426	closed	[redacted]
STÈVE DE SALVO	92-367	MURPHY	[redacted]
JERRY DI MAGGIO	92-468	[redacted]	[redacted]
NICK FUCARINO	92-165	[redacted]	MURPHY
DOMINIC GULLO	92-473	[redacted]	[redacted]
JIMMY JENNARO	92-460	[redacted]	MURPHY
FRANK LA GALBO	92-486	[redacted]	[redacted]
GUS MANIACI	92-565	closed	MURPHY
VINNY MANIACI	92-371	closed	[redacted]
JOE RIZZO	94-318	[redacted]	MURPHY
[redacted]	92-599	closed	[redacted]
FRANK STELLOH	92-431	closed	MURPHY
[redacted]	92-555	[redacted]	[redacted]
PHIL CANDELLA	92-315	MURPHY	[redacted]
SALLY PAPIA	92-602	[redacted]	MURPHY
[redacted]	92-505	-----	MURPHY
FRANK SANSONE	92-	closed	MURPHY
SAM CEFALU	92-186	[redacted]	MURPHY
	165-13		
	166-356		

MI 92-0

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
SAM LIBRIZZI	166-408	closed	[redacted]
NICK COLLURA	92-461	[redacted]	MURPHY
[redacted]	92-427	[redacted]	[redacted]
SAM FERRARA	92-361	[redacted]	[redacted]
SANTO MARINO	92-429	[redacted]	[redacted]
MIKE MINEO	92-420	closed	[redacted]
[redacted]	92-228	closed	[redacted]
[redacted]	92-184	closed	[redacted]
JOE GUMINA	92-430	closed	[redacted]
VITO SEIDITA	92-433	[redacted]	MURPHY
HARRY DE ANGELO	92-450	[redacted]	[redacted]
SAL DI MAGGIO	92-425	closed	[redacted]
JOHN PERNICE	92-432	closed	[redacted]
SAL SEIDITA	92-438	[redacted]	[redacted]

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UNITED STATES GOVERNMENT

Memorandum

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b7C
b7D

TO : SAC, [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN; AR - CONSPIRACY	C/A
92-303	LOUIE FAZIO; AR	C/A
92-565	JIM JENNARO; AR	C/A
94-316	FRANK BALISTRIERI; AR	C/A MURPHY
92-873	FRANK BUGGIERI; AR	C/A
94-319	RALPH CAPONE; AR	C/A

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-165	STEVE DE SALVO; AR	C/A
<input checked="" type="checkbox"/> POSITIVE	92-426	JOE CAMINITI; AR	
<input type="checkbox"/> STATISTIC	92-226	PETER BALISTRIERI; AR	C/A

EXTREME CAUTION SHOULD BE UTILIZED IN THE
HANDLING OF THE FOLLOWING INFORMATION AS DISSEMINATION OF
THIS INFORMATION

On [redacted] advised [redacted]

Has informant shown any indication of emotional instability, unreliability or
furnishing false information?

No

Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

PERSONAL DATA

SA MURPHY - Alternate Agent

10- MILWAUKEE

(1 - Each File Listed Above) (92-226)

DEB/dgl
(10) dg

92-226-348

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1972	
FBI - MILWAUKEE	

142

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

DATE: [REDACTED]

TE CI SI E
 PC PCI PSI E (Prob)

 E (Ghetto)

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN; AR - CONSPIRACY	C/A [REDACTED]
92-303	LOUIE FAZIO; AR	C/A [REDACTED]
94-316	FRANK BALISTRIERI; AR	C/A MURPHY
92-165	STEVE DE SALVO; AR	C/A [REDACTED]
92-361	SAM FERRARA; AR	C/A [REDACTED]
92-226	PETE BALISTRIERI; AR	C/A [REDACTED]

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-426	JOE CAMINITI; AR	
<input checked="" type="checkbox"/> POSITIVE	94-318	AUGGIE MANIACI; AR	
<input type="checkbox"/> STATISTIC	92-450	HARRY DE ANGELO; AR	C/A [REDACTED]
	92-427	[REDACTED] AR	
	92-187	JOE ENEA; AR	C/A MURPHY
	165-45	TONY MACHI; ITAR-GAMBLING	C/A [REDACTED]
	165-13	FRANK SANSONE; ITWI	C/A [REDACTED]

EXTREME CAUTION SHOULD BE UTILIZED IN THE
HANDLING OF THE FOLLOWING INFORMATION AS DISSEMINATION OF
THIS INFORMATION

On [REDACTED] advised he
had just heard a radio broadcast indicating LOUIE FAZIO
had been murdered during the night.

Has informant shown any indication of emotional instability, unreliability or
furnishing false information?

No

Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

AR

PERSONAL DATA

14- MILWAUKEE

(1 - Each File Listed Above) (92-226)

DEB/dgl
(14) dgl

92-226-349

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1972	
FBI - MILWAUKEE	

b6
b7C
b7D

On [redacted] the informant advised that FRANK BALISTRIERI, PETER BALISTRIERI, STEVE DE SALVO, JOE CAMINITI, and many other members of the Milwaukee LCN family met [redacted] after attending the wake for LOUIE FAZIO

T-2

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

b6
b7C
b7D

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contact was made if File #s not available or when CI provides positive information)

92-226

92-745

92-361

94-316

Murphy

92-165

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

92-226 and 94-316

Source advised that it is common knowledge that the Center Stage Theater on Center Street in Milwaukee is a front for FRANK BALISTRIERI, which is financed by FRANK and run by PETER.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Criminal

PERSONAL DATA

92-226-350

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1972	
FBI — MILWAUKEE	

① - Each file listed above

CRB/jan

(7)

b6
b7C
b7D

[redacted]

[redacted]

92-745

Source advised that [redacted]
[redacted] who attended LOUIE FAZIO's funeral, is in the same
[redacted]
[redacted]

Source advised that [redacted] a known
Milwaukee [redacted] was fired by the [redacted]
recently.

Source viewed a photograph of an unknown white
male who had been observed and photographed [redacted]
[redacted] on the evening of [redacted] and he
identified this individual as [redacted]
[redacted] Source
advised that [redacted]
[redacted]

Source was able to identify several other
individuals [redacted]

[redacted] b7D

92-361

Source advised that SAM FERRARA is very ill, has quit drinking, and may even at this time be in the hospital. Source did not know who was running FERRARA's joint, The Peacock Lounge, on Van Buren and Brady Streets, Milwaukee.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-45 (C/A) [redacted] ITAR

94-316 (C/A MURPHY) FRANK BALISTRIERI; AR

92-226 (C/A) PETER BALISTRIERI; AR

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

The informant advised [redacted]
[redacted]

The informant indicated that [redacted]

seen [redacted] within the past [redacted] has not been weeks. The informant was aware of information indicating [redacted] was having trouble regarding [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage AR
---	----------------

PERSONAL DATA

1 - 165-45

1 - 94-316

1 - 92-226

1 - 92-1013

DED: gms

(4)

92-226-351

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 30 1972	
FBI - BOSTON	
[redacted]	(B7D)

b6
b7C
b7D

The informant noted The Scene, one of FRANK BALISTRIERI's downtown nightclubs, was recently reopened under the name of the Center Stage. It is now specializing in Broadway musical productions.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted] SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted] by SA's [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN AR CONSPIRACY
94-316	FRANK BALISTRIERI AR
92-565	JIM JENNARO AR
92-303	LOUIE FAZIO AR
92-226	PETER BALISTRIERI AR
92-330	NICK GENTILE AR (files cont. on page 2)

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

On [redacted] discussions were held with [redacted] regarding the recent killing of LOUIE FAZIO. [redacted]

[redacted] indicated more rumors have been circulating that LOUIE FAZIO had been furnishing information to the MIPD; however, the TE could not determine the origin of the rumors.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR

PERSONAL DATA

1-92-226

92-226-352

(copy count on page 2)

Searched..... Serialized.....
Indexed..... Filed..... DR

[redacted]
b6
b7C
b7D

Files:

162-48 [redacted] IGA
92-165 STEVE DE SALVO AR

Copy Count:

[redacted]
1 - 92-262 [redacted]
1 - 94-316 (EUGENE D. MURPHY)
1 - 92-565 [redacted]
1 - 92-303 [redacted]
① - 92-226 [redacted]
1 - 92-330 [redacted]
1 - 162-48 (closed)
1 - 92-165 [redacted]

DEB/cmg
(9) CMG

[redacted] heard that FRANK BALISTRIERI, PETER BALISTRIERI, and an unknown male who had [redacted]
[redacted] met recently [redacted]
[redacted]

[redacted] advised NICK GENTILE has been associating recently with [redacted]. According to [redacted] GENTILE has been taking sports bets on a very small scale. GENTILE in the past had been a sports bookmaker; however, he had the reputation in the Milwaukee area of not paying off on his losses. [redacted] said [redacted] was presently [redacted]
[redacted]

[redacted] said [redacted]
[redacted]

[redacted]
b6
b7C
b7D

[redacted] heard STEVE DE SALVO was in Chicago [redacted]
[redacted] for the purpose of selling some of the aluminum
siding contracts [redacted] in the Milwaukee
area. DE SALVO is an officer [redacted] and it
is normal procedure for him to finance their aluminum siding
operation by selling contracts for siding jobs which have
been negotiated in Milwaukee through a factoring house in
the Chicago area. [redacted] was not aware of what financial
institution DE SALVO was dealing with in the Chicago area.

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C

TO : SAC [redacted]

DATE: [redacted]

FROM : SA EUGENE D. MURPHY

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #'s not available or when CI provides positive information)

92-262	C/A	[redacted]	LCN
92-315	C/A	[redacted]	FRANK STELLOH
92-57	C/A	[redacted]	WALTER BROCCA
94-316	C/A	MURPHY	FRANK BALISTRIERI
92-165	C/A	[redacted]	STEVE DE SALVO

Continued - Page 2

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

 POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? no Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

AR 92-226-354

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1973	
FBI—MILWAUKEE	

Additional Copies - Page 1A

EDM:gms
(48)

[Redacted Box]
b6
b7C
b7D

COPIES CONTINUED:

1 - 92-262 (LCN)
1 - 92-315 (F. STELLOH)
1 - 92-57 (W. BROCCA)
1 - 94-316 (F. BALISTRIERI)
1 - 92-165 (S. DE SALVO)
1 - 92-226 (P. BALISTRIERI)
1 - 92-228 [Redacted Box]
1 - 92-1055 (Sally's Restaurant)
1 - 92-565 (J. JENNARO)
1 - 162-44 [Redacted Box]
1 - 92-421 [Redacted Box]
1 - 92-404 (S. DE STEFANO)
1 - 92-303 (L. FAZIO)
1 - 92-599 (V. MANIACI)
1 - 166-364 [Redacted Box]
1 - 92-427 [Redacted Box]
1 - 92-450 (H. DE ANGELO)
1 - 168-62 [Redacted Box]
1 - 165-45 [Redacted Box]
1 - 92-511 [Redacted Box]
1 - 182-158 [Redacted Box]
1 - 162-23 (S. LIBRIZZI)
1 - 92-473 (J. DI MAGGIO)
1 - 31-3056 [Redacted Box]
1 - 92-549 [Redacted Box]
1 - 92-1053 (Ad Lib)
1 - 92-1054 (Brass Rail)
1 - 92-809 [Redacted Box]
1 - 92-1064 (S. PAPIA)
2 - 92-new [Redacted Box]
2 - 182-new [Redacted Box]
2 - 182-new [Redacted Box]
2 - 182-new [Redacted Box]

UNSUB: [Redacted Box] Female Friend of [Redacted Box]

[Redacted Box]
SAM LIBRIZZI
[Redacted Box]

[redacted]
b6
b7C
b7D

FILES ON WHICH CONTACTED CONTINUED:

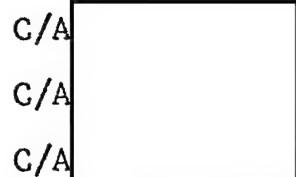
92-226	C/A	[redacted]	PETER BALISTRERI
92-228	C/A	[redacted]	
92-1055	C/A	[redacted]	Sally's Restaurant
92-565	C/A	[redacted]	JIMMY JENNARO
162-44	Closed	[redacted]	
92-421	C/A	[redacted]	
92-404	Closed	[redacted]	SAM DE STEFANO
92-303	C/A	[redacted]	LOUIS FAZIO
92-599	C/A	[redacted]	VINCE MANIACI
166-364	C/A	[redacted]	
92-427	C/A	[redacted]	
92-450	C/A	[redacted]	HARRY DE ANGELO
168-62	Closed	[redacted]	
165-45	C/A	[redacted]	
92-511	Closed	[redacted]	
182-158	Closed	[redacted]	
162-23	Closed	[redacted]	SAM LIBRIZZI
92-473	C/A	[redacted]	JERRY DI MAGGIO
31-3056	Closed	[redacted]	
92-549	C/A	[redacted]	

[Redacted]

b6
b7C
b7D

92-1053

C/A



Ad Lib

92-1054

C/A

Brass Rail

92-809

C/A

[Redacted]

92-1064

C/A MURPHY

SALLY PAPIA

b6
b7C
b7D

Informant advised that he believed the fire
at BROCCA's was an accident

[redacted]
[redacted] noted that FRANK BALISTRIERI has not been seen around town recently [redacted]

[redacted]
[redacted]
Informant received information that [redacted]

[redacted]
Informant stated he had received information that [redacted] is presently [redacted] and that [redacted] used to work for [redacted]

[redacted]
[redacted] noted that [redacted] and VINCE MANTACI are [redacted] due to [redacted] close relationship with [redacted] Informant received information that [redacted]

[redacted]
noted that [redacted] years ago the order went out to all LCN members that anyone handling narcotics would be killed, but that apparently this order has been relaxed since that time.

[redacted]
Informant advised that he has received information that [redacted] reportedly has been [redacted]

[redacted] noted that [redacted] who handles [redacted] and who used to hang around [redacted] always appears to be [redacted] reportedly takes his orders from FRANK BALISTRIERI.

[redacted] no longer close to FRANK BALISTRIERI since [redacted] and [redacted] spends all of his time connected with [redacted] consequently, has not been associating with BALISTRIERI or any other of the LCN members.

[redacted] noted [redacted] is not working at [redacted]
[redacted]

[redacted] who has [redacted]
[redacted] is the individual in the Milwaukee area who handles [redacted] machine [redacted] in the Milwaukee area.
[redacted] noted that these are [redacted] and, as a matter of fact.
[redacted]

[redacted] noted that FRANK BALISTRIERI's Center Stage is doing very well; however, his Ad Lib and Brass Rail are not doing very much business [redacted]

Informant noted that he had received, as a rumor, the fact that LOUIS FAZIO had been going around with [redacted]
[redacted]

[redacted] noted that [redacted] is selling [redacted]
[redacted] and he has received information that [redacted] is still one of the [redacted] in Milwaukee.

b6
b7C
b7D

[redacted]
Informant received information that [redacted]
is selling [redacted]
[redacted] in the Milwaukee area.

[redacted] stated that [redacted]
[redacted] SAM LIBRIZZI, and [redacted] are the
main individuals in the gambling field in Milwaukee,
with VINCE MANIACI also taking some bets [redacted]
[redacted] Informant noted that [redacted] who
[redacted] reportedly takes the bets over
the telephone [redacted]
[redacted]

EXTREME CAUTION SHOULD BE UTILIZED IN THE
HANDLING OF THE AFOREMENTIONED INFORMATION AS DISSEMINA-
TION OF THIS INFORMATION [redacted]
[redacted]

(Mount Clipping in Space Below)

Balistrieri Loses Plea for Damages

Journal Madison Bureau

Madison, Wis. — Federal Judge James E. Doyle Tuesday dismissed a \$200,000 damage suit filed by Peter F. Balistrieri, Milwaukee nightclub operator, against Atty. Gen. Robert W. Warren and four of his aides.

Balistrieri charged that a raid by state agents on The Scene, a nightclub at 624 N. 2nd St., in November, 1969, was staged to harass him. Besides Warren, the suit named Daniel Hanley, Warren's executive assistant; Asst. Atty. Gen. Peter Peshek and Investigators Herbert L. Krusche and Walter A. Younk.

Doyle based his order for dismissal essentially on a finding that the state officials had acted in "the good faith belief that their conduct was legal" in making the raid.

At the same time, Doyle dismissed a motion by Balistrieri to compel the Department of Justice officials to answer questions which they refused to answer during adverse examinations.

The questions related to whether the state officials were personally involved in the activities of the Organized Crime Strike Force and that force's involvement in the inspection of The Scene.

Doyle noted that these questions apparently were designed to gain evidence to support a contention by Balistrieri that the Justice Department was "talking on" him.

He concluded, however, that Balistrieri could not show that the Justice Department was selective in its investigations.

(Indicate page, name of newspaper, city and state.)

The Milwaukee Journal
Milwaukee, Wisconsin

Date: 12/18/72

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 92-226

Submitting Office: Milwaukee

 Being Investigated

92-226-355

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1972	
FBI - MILWAUKEE	

b6
b7C

MI only

(Mount Clipping in Space Below)

Show Heavily Cut, Patrons Made Unhappy

My husband and I, with another couple, attended the Centre Stage Dinner Playhouse, 624 N. 2nd St., New Year's Eve. We paid \$35 a couple to see "Fiddler on the Roof" and have dinner. Because the play didn't start on time, the entire third act, with the exception of the final song, was cut out, so the play would be over by midnight. I spoke to the manager the same night because we were disappointed and wanted to see the whole play. We were assured that we could call the box office Jan. 2 and would be given tickets to see the play in its entirety. But when I called, I was treated rudely and brushed off. I am thoroughly disgusted. Can you get us the promised tickets? Mrs. P. F.

The New Year's Eve situation caused some sort of ruckus in the management, and the general manager, David Wilkinson, ~~resigned~~. Your call came in the middle of a confused situation. Miss Jenny Aitoto, in charge of the box office, said company officers were unhappy about the play being cut short and the dissatisfaction it caused among customers. She said she would provide you with tickets for another performance, and that she had done the same for others.

In general, theater people here say that it is not unusual for a performance to be trimmed slightly under special circumstances to prevent musicians, stagehands and others from going into overtime at ruinous costs. Such cutting is done very carefully and expertly, however, and spectators are seldom aware it has been done. However, you apparently missed one-third of the show's songs and a significant part of the action. Theaters seldom refund money except when a show is canceled entirely, or patrons asked to leave. Substitute tickets for another performance seem to be a reasonable apology.

(Indicate page, name of newspaper, city and state.)

Done

Date: 1/10/73

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

 Being Investigatedb6
b7C

92-226-356

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1973	
FBI - MILWAUKEE	

MT only
92-226
94-316
92-1030

[Handwritten signatures and initials over the stamp area]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/72

On December 15, 1972, the following surveillance was conducted at the Center Stage Theater at 2nd Street, between Michigan and Wisconsin Avenue:

3:45 p.m. [redacted] was

[redacted] BALISTRERI advised that they expected 300 customers at the evening show. The theater room has a 600 capacity.

The writer observed that the physical layout is as follows:

The bar, reception room and bar, kitchen and theater room are on the second floor of the building. The third floor houses the opera balcony around the main theater called the "Champagne Rooms," a small bar and the men's room.

The overall appearance is very plush; however, closer examination reveals that much of the equipment is old and shabby, which would not be noticeable in soft light.

b6
b7C

Interviewed on 12/15/72 at Milwaukee, Wisconsin File # MI 92-1030 g2-226-357
by SA [redacted] /bc Date dictated 12/13/72

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC , [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	(C/A)	LCN
92-57	(C/A)	WALTER BROCCA
92-315	(C/A)	FRANK STELLOH
94-318	(C/A)	AUGGIE MANIACI
94-316	(C/A)	FRANK BALISTRIERI
92-361	(C/A)	SAM FERRARA

Purpose and results of contact	92-429	(C/A)	SANTO MARINO
<input type="checkbox"/> NEGATIVE	92-430	(C/A)	JOE GUMINA
<input checked="" type="checkbox"/> POSITIVE	92-226	(C/A)	PETE BALISTRIERI
<input type="checkbox"/> STATISTIC	165-45	(C/A)	THOMAS MACHI: ETAL
	92-228	(C/A)	[redacted]
	92-433	(C/A)	VITO SEIDITA
	166-507	(C/A)	STEVE HALMO

WALTER BROCCA has set up his new business location on S. 2nd Street, north of National Avenue, in the old Montreal's Restaurant building. BROCCA was forced to move his operation because of a fire. The informant believed this fire was accidental due to bad electrical wiring.

 POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

 Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

AR

PERSONAL DATA

1-Each of above

DEB/ms

(14)

42-226

92-226-358

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1973	
FBI — MILWAUKEE	

18

[redacted]
Informant said that [redacted]

[redacted]
Informant said [redacted] who [redacted]
[redacted] recently [redacted] and is apparently doing
well.

The informant commented regarding the recent action in Federal Court where Judge MYRON L. GORDON dismissed Federal gambling charges against TOMMY MACHI, ANGELO DI GIORGIO, and TONY MACHI. He felt that someone had influenced GORDON to dismiss these charges, but the informant had no definite information in this regard.

The informant heard VITO SEIDITA was recently forced to give up his driver's license [redacted]
[redacted]

Informant further advised [redacted]
business operation [redacted] was burglarized
[redacted]

[redacted]

The informant heard that the recent robbery at
the home of Milwaukee bookmaker STEVE HALMO, which was
reported in the amount of \$500. [redacted]

[redacted]

On [redacted] the informant advised he heard
FRANK BALISTRERI went to the Brass Rail [redacted]
[redacted] and when he saw no customers were at the place
made the statement, "I am tired of paying bills for this
joint, close it up." The informant believed that all
the employees of the Brass Rail were sent over to work at
the Centre Stage, which is also controlled by BALISTRERI.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)
 [redacted] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-303

LOUIS FAZIO - deceased c/a [redacted]

94-316

FRANK BALISTRIERI c/a MURPHY

92-226 [redacted]

PETER BALISTRIERI c/a [redacted]

92-1030

c/a [redacted]

92-455

c/a [redacted]

92-431

JOHN RIZZO c/a MURPHY

(cont. page 2)

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Source advised that he had heard nothing concerning the death of LOUIS FAZIO. [redacted]

Source stated that [redacted]

[redacted] The Brass Rail closed.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Criminal

92-226-359

1 - Each of the above

CRB:mfs

(10) [signature]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1973	
FBI—MILWAUKEE	

[redacted]
92-1054 Brass Rail c/a [redacted]
92-57 WALTER BROCCA c/a [redacted]
92-1061 Coleman's Show Lounge (Vom Vom Room) c/a [redacted]

Source advised that the Center Stage, although run and managed by PETER BALISTRERI, was financed and is actually under the direct control of FRANK BALISTRERI [redacted]

[redacted] FRANK has failed to pay [redacted] for Center Stage, [redacted] is pulling out. Source advised that the Center Stage will end up a fancy strip joint ~~with~~ ^{HIGG} all the tough acting [redacted] hanging around scaring off customers. Source advised that [redacted] is the [redacted] at Center Stage.

Source advised [redacted] is at Center Stage and is presently upset because is always gets the [redacted] while [redacted] gets all the money from mob operations and all the glory.

[redacted]

[redacted]

Source advised that [redacted]

[redacted]

Source advised JOE RIZZO was hanging around the Brass Rail and [redacted] the Center Stage.

UNITED STATES GOVERNMENT

b6
b7C
b7D*Memorandum*

TO : SAC [redacted]

DATE: [redacted]

FROM : SA EUGENE D. MURPHY

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (use Titles if File #s not available or when CI provides positive information)

92-262 LCN C/A [redacted]

94-316 FRANK BALISTRIERI C/A MURPHY [redacted]

92-226 PETER BALISTRIERI C/A [redacted]

92-165 STEVE DE SALVO C/A [redacted]

92-184 [redacted] C/A [redacted]

92-554 [redacted] C/A [redacted]

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

92-466 [redacted] C/A CLOSED
 92-228 [redacted] C/A [redacted]
 92-315 FRANK STELLOR C/A [redacted]
 92-57 WALTER BROCCA C/A [redacted]
 92-599 VINCE MANIACI C/A [redacted]
 182-228 [redacted] C/A [redacted]
 88-New [redacted] C/A [redacted]
 92-1093 [redacted] C/A [redacted]
 92-1092 [redacted] C/A C. [redacted]
 94-318 AUGUST MANIACI C/A MURPHY [redacted]
 92-187 JOE ENEA C/A [redacted]
 92-361 SAMUEL FERRARO C/A [redacted]
 92-New [redacted] [redacted]
 92-505 PHIL CANDELLA C/A [redacted]
 92-516 CHARLES VINCE CLOSED

 POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

Coverage

 Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

PERSONAL DATA

92-226-3 360

DR	On
[redacted]	[redacted]

1 - Each of above files

EDM/pss
 (22) 92-220

[redacted]
[redacted] advised [redacted] had visited the Center Stage and had seen FRANK BALISTRERI and PETER BALISTRERI there. [redacted] estimated approximately 70 people were in attendance and that [redacted] was working with [redacted]

[redacted] stated STEVE DE SALVO was in New Orleans in connection with the aluminum business [redacted]

[redacted] stated [redacted]

[redacted]

[redacted] advised that WALTER BROCCA is [redacted] operating his business on Second Street where the Montreal Restaurant used to be.

[redacted]

[redacted]

[redacted]

[redacted]
[redacted]
[redacted] of [redacted]
reportedly rents al [redacted] and her last
name may be [redacted] advised [redacted] is a [redacted]

[redacted]
[redacted]
[redacted] stated that [redacted]
[redacted]
[redacted] advised that AUGIE MANIACI is presently tending bar at FAZIO's on Jackson Street.

[redacted] stated that JOE ENEA is still running the Ad Lib for FRANK BALISTRIERI.

[redacted] advised that [redacted]
[redacted]

[redacted] advised [redacted]
[redacted] advised that
FRANK STELLOH is no longer working for SALLY PAPIA [redacted]
[redacted]

UNITED STATES GOVERNMENT

b6
b7C
b7D*Memorandum*

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact

Continuous; last contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-New [redacted]

94-316 FRANK BALISTRIERI C/A [redacted]

92-226 PETER BALISTRIERI C/A [redacted]

92-184 [redacted] C/A [redacted]

92-1128 [redacted] C/A [redacted]

92-1100 [redacted] C/A [redacted]

Purpose and results of contact

NEGATIVE 165-475 JOHN MORN C/A [redacted]
 POSITIVE 166-706 19TH HOLE C/A [redacted]
 STATISTIC 92-1134 [redacted] C/A [redacted]
182-218 [redacted] C/A [redacted]
92-1111 [redacted] C/A [redacted]
182-212 [redacted] C/A [redacted]

On [redacted] source advised [redacted]

 POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? **NO** Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1 - Each of above files

JPG/pss

(13)

Post 17 92-226

92-226-361

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1973	
FBI—MILWAUKEE	

[Redacted]

*CC: [initials]
Searched
Indexed
Filed*

[redacted] JOHN MORN is
still taking basketball action in Milwaukee [redacted]

Source advised that [redacted]

Source stated [redacted] and other
gamblers were congregating in [redacted] restaurant at
[redacted] Source stated [redacted] is nothing
but a small-time gambler.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226) (P)

DATE: 4/16/73

FROM : SA EUGENE D. MURPHY

SUBJECT: PETER FRANK BALISTRIERI
AR

b6
b7c

Re memo of SA [redacted] dated 4/10/73.

Surveillances for the week of 4/16/73 have been established with the following Agents working on days indicated at locations specified:

Monday

[redacted] and [redacted]
1634 North Jackson Street

Tuesday

[redacted] and [redacted],
[redacted]
1634 North Jackson Street,
Pitch's Lounge,
The Grog Shoppe

Wednesday

[redacted]
[redacted] and MURPHY;
1634 North Jackson Street,
Ad Lib, Center Stage

Thursday

[redacted]
[redacted] and MURPHY;
1634 North Jackson Street,
The Grog Shoppe, Sardino's East

P - 92-226
1 - SAC
1 - ASAC
1 - CCO (T & A Clerk)
1 - Each Agent Mentioned
EDM/eac
(14) *EAC*

92-226-363

SEARCHED	INDEXED
SERIALIZED <i>JK</i>	FILED <i>JK</i>
APR 16 1973	
FBI - MILWAUKEE	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-226

b6
b7C

Friday

[redacted] and [redacted]
1634 North Jackson Street,
Sardino's East and
Pitch's Lounge

Surveillances are to commence no later than 11:00 p.m. at indicated locations and efforts are to be made to determine any possible verification of information furnished in referenced memo pertaining to collections being made from midnight to 2:00 - 3:00 a.m. and taken to the 1634 North Jackson location. The indicated Agents will work their normal shift on the days indicated and SAC permission has been granted to take Bureau car home returning to establish surveillance at 11:00 p.m. and discontinuing of surveillance estimated at approximately 3:00 a.m. Any possible individuals making collections are to be identified either through visual identification of the individual or license plates. The Agents will return to work on the same day after discontinuing surveillance at 3:00 a.m. and their day will commence subsequent to 8:15 a.m., taking into consideration the time worked between midnight and 3:00 a.m.

Surveillance logs will be maintained and activity noted. The surveillance logs will be submitted at the termination of the shifts. The above locations can be changed if activities determine specific locations are active, whereas others are inactive. and this information should be given to SAs MURPHY and [redacted] immediately upon completion of surveillance, either by memo or surveillance log.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/73b6
b7C

During the week of May 7 to May 11, 1973, daily checks at 1634 North Jackson Street, Milwaukee, revealed a [redacted] Cadillac bearing Wisconsin license [redacted] which is driven by PETER BALISTRERI, was parked in the alley behind the house every morning between 10:00 a.m. and noon. In the afternoon after 1:00 p.m., checks revealed that the vehicle was gone.

On May 11, 1973, the vehicle was parked in a lot near the Centre Stage on North Second Street at 4:00 p.m.

Interviewed on 5/11/73 at Milwaukee, Wisconsin File # MI 92-226 365
by SA [redacted] [redacted] Date dictated 5/14/73

SAC, MILWAUKEE (94-316) (P)

4/30/73

SA [redacted]

b6
b7C

FANK PETER BALISTRIERI
AR

Attached hereto is a copy of an FD-302 reflecting observations of the writer at the Centre Stage Dinner Playhouse, 624 North 2nd Street, Milwaukee, Wisconsin, on 4/23/73.

1-{94-316}
1-{92-165}
1-{92-203}
1-{92-554
1-{92-599
CM:mhb
(5)

(92-226)

mhb

92-226-366

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1973	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 4/30/73

Between the hours of 12:05 a.m. and 1:02 a.m., April 23, 1973, Special Agent [redacted] was in the Cocktail Lounge of the Centre Stage Dinner Playhouse, 624 North Second Street, Milwaukee, and made the following observations:

FRANK BALISTRERI was engaged in conversation with an unknown white male at the bar in the Cocktail Lounge when SA [redacted] entered the Centre Stage. SA [redacted] took a seat at the bar and then observed STEVE DE SALVO walking alone in the lobby area of the establishment. [redacted] was observed [redacted] to customers.

At approximately 12:12 a.m., FRANK BALISTRERI was observed to engage in conversation with VINCENT MANIACI near the entrance to the Cocktail Lounge.

At approximately 12:20 a.m., BALISTRERI approached an unidentified white male, who was sitting next to SA [redacted] and began an extended conversation with this individual. The conversation was in hushed tones, however, the following comments by BALISTRERI were overheard from the dialog between the two men:

BALISTRERI commented that "DOMINIC FRENZI knows his law." BALISTRERI stated, "If I can't afford to go to Europe, I'll take a vacation in West Allis," and then laughed. BALISTRERI stated, "I'll be incommunicado tomorrow; they won't find me." BALISTRERI commented concerning LOUIE FAZIO and the FBI and was overheard to say specifically, "The FBI should have offered him protection," speaking of FAZIO, and the figure \$500 was mentioned in connection with this. BALISTRERI then related an incident to the unidentified male on an occasion when a cocktail waitress in an unnamed establishment discovered his identity and in BALISTRERI's words, "became all shook up." BALISTRERI made several comments concerning his "notoriety."

Interviewed on 4/23/73 at Milwaukee, Wisconsin File # MI 94-316

by SA [redacted] Date dictated 4/24/73

-2-

MI 94-316

b6
b7c

BALISTRIERI discontinued speaking with the individual sitting next to SA [redacted] at approximately 1:00 a.m., at which time SA [redacted] left the Centre Stage, approximately 1:02 a.m.

(Mount Clipping in Space Below)

Theater Shut by Tax Liens

The Centre Stage Dinner Playhouse, 624 N. 2nd St., was closed Monday by agents for the Internal Revenue Service for alleged failure to pay federal taxes.

Tax liens totaling \$33,238 have been filed against the combination bar, restaurant and theater, operated by Peter Balistreri.

IRS says the theater owes \$31,158 in employee withholding taxes and penalties for last October through December and \$99 for last July through September and \$1,981 in unemployment taxes and penalties for 1972.

The Centre Stage has been featuring "A Funny Thing Happened on the Way to the Forum."

It is not open Monday nights, but was scheduled to have a show tonight. It still can if it pays the taxes and penalties it allegedly owes or makes an arrangement to pay them, according to an IRS spokesman.

The taxes had not been paid by late Tuesday morning, an IRS spokesman said.

(Indicate page, name of newspaper, city and state.)

The Milwaukee Journal
Milwaukee, Journal

Date: 4/30/73
 Edition: Latest
 Author:
 Editor: Richard H. Leonard
 Title:

Character:

or

Classification:

Submitting Office: Milwaukee

 Being Investigated

92-226-367

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1973	
FBI—MILWAUKEE	

2-MI-94-316
 92-226

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/14/73	INVESTIGATIVE PERIOD 10/3/72 - 5/11/73
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA [redacted]	b6 b7C lav
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] dated 10/3/72.

P C

ADMINISTRATIVE

This case has been maintained in a pending inactive status, although the subject's activities were afforded informant coverage.

INFORMANTSb6
b7C
b7DMI T-1 is [redacted] contacted by SA [redacted]
on [redacted]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
----------	----------------------------	------------------------------

COPIES MADE:

- 3 - BUREAU (92-5783) (RM)
- 1 - CHICAGO (AIC. CHICAGO FIELD
OFFICE, [redacted]) (RM)
- 1 - USA, MILWAUKEE [redacted]
- 2 - MILWAUKEE (92-226)

SEARCHED INDEXED
SERIALIZED FILEDb6
b7C

92-226-368

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO [redacted]
READ FOR ACCURACY _____
MARK INDEXING AND
INITIAL _____
DATE* _____

b6
b7C
b7D

MI 92-226

MI T-2 is [redacted] contacted by SA [redacted] on [redacted]
[redacted] and SA EUGENE D. MURPHY on [redacted]

MI T-3 is [redacted] contacted by SA [redacted] on [redacted]

MI T-4 is [redacted] contacted by SA [redacted] on [redacted]
[redacted] and SA [redacted] on [redacted]

MI T-5 is [redacted] contacted by SA [redacted]
on [redacted]

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to investigate subject's activities to
ascertain if he is in violation of any Federal, state or
local law.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE
 1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, [redacted]
 [redacted] (RM)

b6
b7C

Report of: SA [redacted] Office: MILWAUKEE
 Date: MAY 14, 1973

Field-Office File #: MI 92-226 Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1634 North Jackson, Milwaukee, and operates the Centre Stage Theater, a Milwaukee night club which is reportedly actually owned by subject's brother and Milwaukee LCN boss FRANK BALISTRIERI. Subject continues a leadership role to some degree in the Milwaukee LCN family.

-P-

DETAILS

On [redacted] MI T-1 advised that a new operation has started under the control of FRANK BALISTRIERI called the Centre Stage which is located in the same building as the Scene. Source understood that [redacted]

b6
b7C
b7D

[redacted] had entered into an arrangement with FRANK BALISTRIERI to open the Centre Stage.

[redacted] was to [redacted] which would be financially backed by FRANK BALISTRIERI. [redacted] was to work for [redacted]

[redacted] PETER BALISTRIERI was to be placed in charge of the operation of the bar and cocktail lounge. The Centre Stage opened on September 25, 1972. Source understood that [redacted] was already having problems with FRANK BALISTRIERI. Source stated that [redacted]

MI 92-226

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b7D

On [redacted] MI T-2 advised that FRANK BALISTRERI, PETER BALISTRERI, STEVE DE SALVO, JOE CAMINITI, and many other members of the Milwaukee LaCosa Nostra (LCN) family met at Fazio's on Jackson after attending the wake for LOUIE EAZIO on September 29, 1972. [redacted]

On [redacted], MI T-3 advised that it is common knowledge that the Centre Stage Theater on North Second Street in Milwaukee is a front for FRANK BALISTRERI, which is financed by FRANK and run by PETER.

On [redacted] MI T-4 advised that [redacted]

[redacted] in reference to [redacted]
[redacted] the "Scene" one of BALISTRERI's now closed operations. The source further advised that the "Scene" was recently opened under the name Centre Stage Theater and is specializing in Broadway musical productions. The Centre Stage Theater is reportedly owned by FRANK BALISTRERI and PETER is fronting for him in running the operation.

On December 18, 1972, the "Milwaukee Journal," a daily Milwaukee newspaper, reported that Federal Judge JAMES E. DOYLE dismissed a two hundred thousand dollar damage suit filed by PETER BALISTRERI against Wisconsin Attorney General ROBERT W. WARREN, WARREN's executive assistant PETER PESHEK, investigator HERBERT L. KRUSCHE and investigator WALTER A. YOUNK. BALISTRERI's suit alleged harassment by state agents.

On January 10, 1973, the "Milwaukee Journal" in a complaint type column called "Ask the Journal" a reader complained that she and her husband had attended the Centre Stage Dinner Playhouse, 624 North Second Street, Milwaukee, on New Year's Even to see the play "Fiddler on the Roof." The third act of the play was cut short so that the play

MI 92-226

would end at midnight. At the time she complained to someone at the Centre Stage and was assured that if they called the box office on January 2, 1973, they would be given new tickets to see the play in its entirety. When the reader called the Centre Stage, she complained she was "treated rudely and pushed off." The newspaper's answer to this complaint explained that because of the New Year's Eve problem, the general manager, a DAVID WILKENSON, had been fired and the paper indicated that the reader should call Miss JENNY ALIOTO, "in charge of box office," who was to handle the situation.

MI 92-226

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On [redacted] MI T-2 advised that [redacted]
[redacted]

On [redacted] MI T-4 advised that the Centre Stage,
although run and managed by PETER BALISTRIERI, was financed
and is actually under the direct control of FRANK BALISTRIERI.
FRANK calls all the shots [redacted]
[redacted] FRANK has failed to pay [redacted]
[redacted] for the Centre Stage, and
[redacted] is pulling out. Source advised that the Centre
Stage will end up a fancy strip joint with all the tough
acting [redacted] hanging around scaring off customers.
Source advised that [redacted] is the [redacted] at
the Centre Stage.

On [redacted] MI T-5 advised that [redacted]
[redacted] of STEVE DE SALVO, [redacted]
[redacted]

On [redacted] MI T-3 advised that a number of Milwaukee
hoodlums attended a wake for CARMELLO CURRO, who recently
died of natural causes. Among those in attendance were
PETER FRANK BALISTRIERI, [redacted] STEVE DE SALVO,
[redacted]
[redacted] SAM DE MAGGIO, and VINC
MANIACI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/73b6
b7c

The following surveillance was conducted by Special Agents [redacted] and [redacted] on the Ad Lib Lounge, Wells Street, Milwaukee, Wisconsin, on April 18, 1973 and April 19, 1973:

April 18, 1973:

11:30 pm Surveillance begun

April 19, 1973:

12:30 am Surveillance terminated; no unusual activity observed; approximately 15 patrons and continuous dancing by four females.

1:00 am Surveillance reactivated.

1:30 am Two uniformed Milwaukee Police Department Officers seen entering back room by cigarette machine; during next ten minutes several employees and dancers of the lounge went back to see them. Drinks were taken to them by waitress.

1:40 am One policeman left by the front door; the other remained in the back room.

1:55 am Surveillance terminated inside.

1:57 am Vehicle parked in position to observe activities around the lounge.

2:10 am The second uniformed policeman seen talking to older woman employee of lounge in parking lot east of lounge.

2:34 am Surveillance terminated.

Interviewed on 4/18-19/73 at Milwaukee, Wisconsin File # MI 92-226by SA [redacted] Hand (RJG/eac) Date dictated 4/20/73

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/15/73

During the week of May 7 to May 11, 1973, daily checks at 1634 North Jackson Street, Milwaukee, revealed a [redacted] Cadillac bearing Wisconsin license [redacted] which is driven by PETER BALISTRIERI, was parked in the alley behind the house every morning between 10:00 a.m. and noon. In the afternoon after 1:00 p.m., checks revealed that the vehicle was gone.

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b7c

On May 11, 1973, the vehicle was parked in a lot near the Centre Stage on North Second Street at 4:00 p.m.

Interviewed on 5/11/73 at Milwaukee, Wisconsin File # MI 92-226

by S [redacted] /lav Date dictated 5/14/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 14, 1973

In Reply, Please Refer to
File No.

Title PETER FRANK BALISTRIERI

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, MILWAUKEE [redacted]

DATE: [redacted]

FROM : SA EUGENE D. MURPHY

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 LCN c/a MURPHY
94-316 FRANK BALISTRIERI c/a MURPHY
94-186 J. ALIOTO "
92-1064 S. PAPIA "

(cont. page 1-A)

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATIST

T-2

Informant advised that a party had been held at the Center Stage on 6-3-73, and had been attended by at least 1,000 people, with 400 written invitations sent out. The celebration was in honor of the [redacted]

[redacted] of FRANK BALISTRIERI. The party consisted of a buffet and drinks. Informant noted that the Center Stage was over crowded with people, very hot and uncomfortable. The party started about 8 p.m., and ended at approximately 2 a.m. [redacted] received some gifts; however, he received a large amount of envelopes, which apparently contained money.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? _____
no

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
same

PERSONAL DATA

[redacted]
I - each of above

EDM:mfs

(60)

1-192-226

369

92-226-370

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
1 JUN 1973	
MILWAUKEE	
FBI - MILWAUKEE	

[REDACTED]
92-184

[REDACTED]

c/a [REDACTED]

92-187 J. ENEA

92-226 PETER BALISTRIERI

92-315 F. STELLOH

92-361 S. FERRARA

92-367 [REDACTED]

92-371 F. LA GALBO

92-380 [REDACTED]

92-426 J. CAMMINITI

92-228 [REDACTED]

"

92-468 S. DENTICE MURPHY

92-473 J. DI MAGGIO

[REDACTED]

92-549 [REDACTED]

"

92-554 [REDACTED]

"

92-555 JIMMY SHELLOW

[REDACTED]

92-599 V. MANIACI

[REDACTED]

92-675 [REDACTED]

[REDACTED]

92-717 [REDACTED]

"

92-914 PETER BALISTRIERI

[REDACTED]

92-1030 [REDACTED]

[REDACTED]

92-1117 [REDACTED]

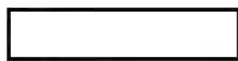
[REDACTED]

92-1157 [REDACTED]



←

92-1167



6/a



92-1180

PIONEER VENDING

MURPHY

94-316



"

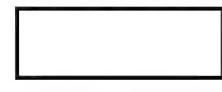
92-464



CLOSED

92-57

BLACKY BROCCO

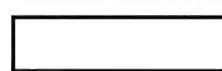


92-463

CLOSED

92-1113

TONY MACHI



182-228

"

166-507

STEVE HALMO

"

165-45

TOMMY MACHI



92-330

NICK GENTILE

CLOSED

182-212

"



92-164

JOHN RIZZO

CLOSED

92-289

JAMES SHELLOW

DEAD

92-460

NICK FUCCARINO

CLOSED

92-222

DOMINIC FRINZI

"

165-11

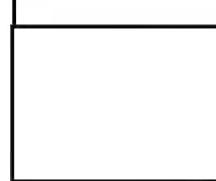
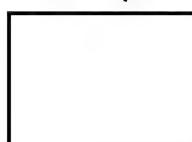


"

168-43

CLOSED

MURPHY



92-165

STEVE DE SALVO

166-364



[Redacted]

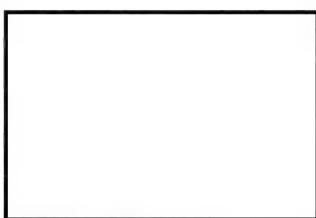
b6
b7C
b7D

92-364	V. AIELLO	CLOSED
92-365	[Redacted]	"
92-368	[Redacted]	CLOSED
166-369	[Redacted]	"
92-189	[Redacted]	CLOSED
92-976	[Redacted]	"
167-587	[Redacted]	"
166-241	[Redacted]	"
92-1172	[Redacted]	"

[redacted]

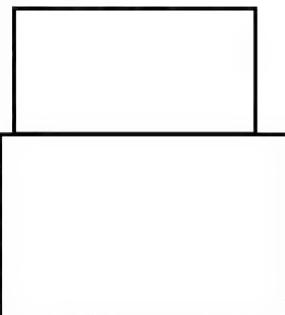
Informant noted that there were no representatives [redacted] from Chicago, or anyone from SALLY PAPIA's restaurant and of course not SALLY PAPIA. Source also noted [redacted] was not in attendance; however, source stated this may have been because [redacted] was in attendance at the party.

Source noted the following individuals in attendance at the celebration:



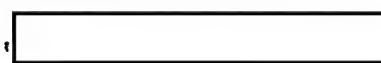
TONY MACHI

- Both TOMMY ALIOTOS
- STEVE BALISTRIERI



The [redacted] from Sally's restaurant, who is [redacted] of FRANK and [redacted]

- DOMINIC FRINZI



- JIMMY SHELOW
- NICK FUCARINO

[redacted]

b6
b7C
b7D

• NICK GENTILE

• SAM FERRARA

[redacted]
[redacted]

• JOE ENEA

[redacted]
[redacted]

• JOHN RIZZO, Weezer-Cheese business from Kenosha

[redacted]

[redacted]

• FRANK STELLOH

[redacted]
from Madison
[redacted]
[redacted]

• STEVE HALMO

• TONY PETROLI - back in bookmaking business

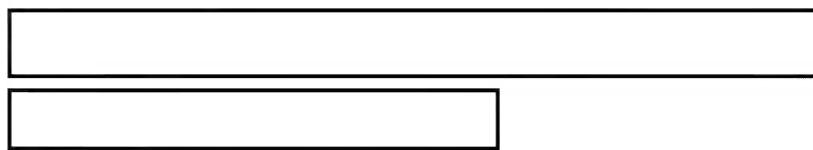
• VINCE MANIACI

• FRANK LAGALBO

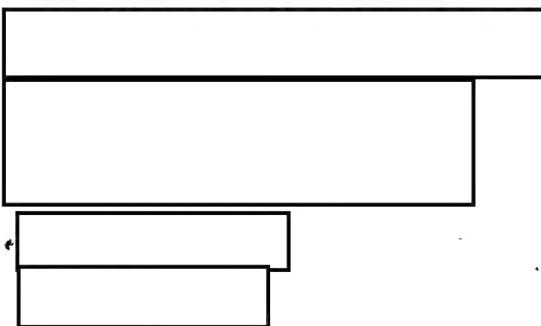
[redacted]
[redacted]

[REDACTED]

b6
b7C
b7D

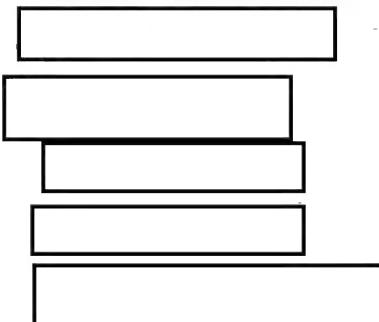


The head of the license committee, name not recalled



SAM DENTICE

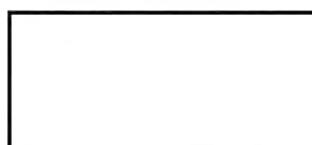
PETER BALISTRIERI



STEVE DE SALVO

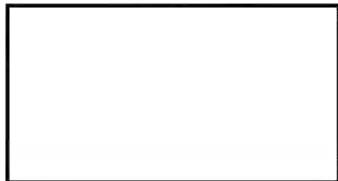


VITO AIELLO



[redacted]

b6
b7C
b7D



[redacted] kissed the hand of JOHN
BALISTRIERI. [redacted] mentioned he believes

[redacted] - lost at [redacted]

[redacted] - doing [redacted] work at the



JERRY DIMAGGIO



Noted among the missing were the following
individuals:

[redacted], who was in [redacted]
[redacted]

BLACKY BROCCA



[redacted]

Source advised [redacted]
[redacted]

Source advised that he had learned that SALLY PAPIA was buying out FRANK LAGALBO's restaurant.

Source stated [redacted] is at Sally's restaurant [redacted] and appears to look scared for some reason. Source also advised [redacted]
[redacted]

Source stated that [redacted]
[redacted]

Informant advised [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [redacted]

DATE: [redacted]

FROM : SA EUGENE D. MURPHY

TE CI SI E
 PC PCI PSI E (Prob)

SUBJECT: [redacted]

E (Ghetto)

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262

LCN c/a MURPHY

94-316

FRANK BALISTRIERI c/a MURPHY

92-228

[redacted] c/a [redacted]

92-57

BLACKY BROCCO c/a "

94-318

[redacted] c/a MURPHY (cont. page 1-A)

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Source advised that [redacted]

Source advised that [redacted] place of business is at [redacted] but most of the business is being handled by [redacted]

Source advised he has heard nothing concerning the [redacted] LCN family being dissolved, [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

[redacted]
1 - Each of above

EPM:mf8
(12)

7-92-226-370 fm

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1973	
FBI - MILWAUKEE	

[Redacted]
b6
b7C
b7D

94-317 PHIL VALLEY Closed

92-1030 [Redacted] c/a [Redacted]

92-226 PETER BALISTRIERI "

166-718 [Redacted] c/a [Redacted]

92-184 [Redacted] c/a [Redacted]

92-1198 [Redacted] c/a "

1-A

[redacted]
Informant advised that [redacted] is the [redacted]
of [redacted] and to his knowledge [redacted] is not doing any [redacted] as he is
supposed to be [redacted]

[redacted]
Source advised that [redacted] has been
and may still be in [redacted]

[redacted]
Source advised the [redacted] he could recall
[redacted] was in the [redacted] business and [redacted]
[redacted] and also a good spender and friend of [redacted]

[redacted]
Source advised that [redacted] was [redacted]
[redacted] Source noted that
[redacted] had recently been picked up for [redacted]
[redacted] and source described [redacted] as [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/73

The following surveillance was conducted at
the Grog Shoppe located at 75½ North Front Street by
Special Agents (SA) [redacted] and [redacted]

b6
b7C

11:15 PM (April 17, 1973) - Surveillance started.

2:00 AM (April 18, 1973) - Grog Shoppe closed.

2:15 AM (April 18, 1973) - An unmarked 1972 or 1973
[redacted] Plymouth arrived at the Grog Shoppe
with two white male passengers. The passengers
entered the Grog Shoppe.

3:00 AM (April 18, 1973) - Individuals observed entering
the Grog Shoppe at 2:15 AM exited the Grog
Shoppe with individuals believed to be the
manager, the bartender, and an unknown white
female. All individuals got into the [redacted]
Plymouth and drove away.

3:05 AM (April 18, 1973) - Surveillance terminated.

Interviewed on 4/17 - 18/73 at Milwaukee, Wisconsin File # MI 92-226 - 377

SAs [redacted] and [redacted]
by [redacted] (BSB/jar) Date dictated 4/19/73

(Mount Clipping in Space Below)

Theater Shut by Tax Liens

The Centre Stage Dinner Playhouse, 624 N. 2nd St., was closed Monday by agents for the Internal Revenue Service for alleged failure to pay federal taxes.

Tax liens totaling \$33,238 have been filed against the combination bar, restaurant and theater, operated by Peter Balistrieri.

IRS says the theater owes \$31,158 in employee withholding taxes and penalties for last October through December and \$99 for last July through September and \$1,981 in unemployment taxes and penalties for 1972.

The Centre Stage has been featuring "A Funny Thing Happened on the Way to the Forum."

It is not open Monday nights, but was scheduled to have a show tonight. It still can if it pays the taxes and penalties it allegedly owes or makes an arrangement to pay them, according to an IRS spokesman.

The taxes had not been paid by late Tuesday morning, an IRS spokesman said.

(Indicate page, name of newspaper, city and state.)

The Milwaukee Journal
Milwaukee, Journal

Date: 4/30/73
Edition: Latest
Author:
Editor: Richard H. Leonardi
Title:

Character:

or

Classification:

Submitting Office: Milwaukee

 Being Investigated

b6

b7C

94-316-3965

92-226-373

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1973	
FBI—MILWAUKEE	
<i>[Handwritten signatures and initials]</i>	

2-MI-94-316
92-226

(Mount Clipping in Space Below)

Union Clash With Theater To Be Aired

A court appointed arbitrator said Monday night he will start taking data in the dispute between the Centre Stage Dinner Playhouse and the Actors' Equity Association in two weeks.

Atty. Edmund J. Krawczyk, who was appointed arbitrator Monday by Circuit Judge Robert Cannon, indicated he would take information from the association July 23.

Two weeks after that date, he said, he would receive rebuttals from attorneys representing the playhouse. After that time, he will set a hearing date and take testimony.

The action resulted after Peter Balistrieri, operator of the playhouse, asked for a temporary injunction last week against the association. He claimed the group threatened to order its members not to perform.

A dispute between the playhouse and the association revolved around pension and welfare payments that were to be made by the theater to the association.

Cannon told Alvin Ugent, attorney for the association, and Garbis C. Jeknavorian, attorney for the playhouse, that the court cannot become involved "unless all remedies have been exhausted. This is a matter for arbitration. A court of law should not interfere with a labor-management dispute."

Jeknavorian told Cannon that the playhouse has a production set to begin Thursday, and asked that the association be told to cease from telling its members not to perform.

Ugent argued that arbitration would take up to three months.

So Cannon appointed the arbitrator, and told them to meet Monday night. Cannon noted that rehearsals begin Tuesday for the play "The Man With the Dirty Mind," at the playhouse, and "it's important to keep people working."

Attorneys for the two sides will appear before Cannon Tuesday to apprise him of the progress of the arbitration.

(Indicate page, name of newspaper, city and state.)

92-226-356

A-12
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 7/10/73
Edition: Final

Author:
Editor: Harvey W.
Title: Schwandner

Character:
or
Classification:
Submitting Office: Milwaukee

Being Investigated

b6
b7C

MI only

92-226-375

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1973	
FBI - MILWAUKEE	

RPH

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA EUGENE D. MURPHY

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	C/A MURPHY
94-318	A. MANIACI	C/A MURPHY
92-416	C. VINCE	C/A MURPHY
94-316	F. BALISTRIERI	C/A MURPHY
92-371	F. LA GALBO	C/A [redacted]
92-165	S. DE SALVO	C/A [redacted]

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-433	V. SEIDITA	C/A [redacted]
<input checked="" type="checkbox"/> POSITIVE	165-107	S. CEFALU	Closed
<input type="checkbox"/> STATISTIC	92-549	[redacted]	Closed
	92-599	V. MANIACI	C/A [redacted]
	92-369	[redacted]	Closed
	166-364	[redacted]	C/A
	92-426	J. CAMINETTI	C/A
	92-226	P. BALISTRIERI	C/A
	94-321	[redacted]	C/A
	92-57	W. BROCCA	C/A
	92-565	J. JENNARO	C/A MURPHY
	166-507	S. HALMO	C/A
	182-267	[redacted]	C/A
	92-361	S. FERRARA	C/A
	92-364	V. AIELLO	Closed
	92-473	J. DI MAGGIO	C/A
<input type="checkbox"/> POSITIVE ASSIGNMENT	[redacted]		C/A [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

R/S/SP/14
Suey by
8/8/78
1 - [redacted]
1 - Each Listed Above
EDM:lrh
(23)

92-226-376
DF DR
JUL 13 1973
[redacted] - RJS

[redacted]
Informant advised that [redacted]

Informant advised that FRANK LA GALBO had a party at Fish's on 6/10/73, attended by FRANK BALISTRERI, STEVE DE SALVO, SAM CEFALU, [redacted] VINCE MANIACI, and many others. This party was a benefit [redacted]

Informant advised that [redacted]

Informant advised that [redacted] had recently started [redacted] for the [redacted]

Informant noted that [redacted]

[redacted] reportedly was not in attendance [redacted]

[redacted] further noted that VINCE MANIACI got drunk [redacted] and got into quite a fight with STEVE DE SALVO and FRANK BALISTRERI over some comment apparently made by STEVE DE SALVO.

b6
b7C
b7D

[redacted]
Informant noted that [redacted] was
reportedly getting someone else to [redacted]

[redacted]

[redacted]

Informant noted that [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1211) (P)

DATE: 8/16/73

FROM : SA [redacted]

b6
b7C

SUBJECT: RACKETEER PROFILE

Re Bureau airtel, dated 8/3/73.

By referenced airtel, the Bureau furnished Racketeer Profile forms along with an instruction booklet to be used in filling out the forms. Attached for each Case Agent are the required Racketeering Profile forms for the below designated cases as well as instructions for the proper filling out of these forms. Note that no investigation is to be conducted to obtain data not already available in these files.

These forms are to be completed and returned to SA [redacted] no later than 9/6/73.

<u>File #</u>	<u>Title</u>	<u>Case Agent</u>
MI 92-57	WALTER BROCCA	SA [redacted]
MI 92-165	STEVE DE SALVO	SA [redacted]
MI 92-226	PETER FRANK BALISTRIERI	SA [redacted]

38 - Milwaukee

2 - (92-1211)
2 - (92-57)
2 - (92-165)
(2) - (92-226)
2 - (92-228)
2 - (92-315)
2 - (92-426)
2 - (92-433)
2 - (92-555)
2 - (92-717)
2 - (94-316)
2 - (94-318)
2 - (166-364)
2 - (166-507)
2 - (92-187)
2 - (92-565)
2 - (92-599)
2 - (92-948)
2 - (92-1030)



JPG:kjs
(38)

92-226-378

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1973	
MILWAUKEE	
[Redacted]	

RJH

MI 92-1211

b6
b7C

<u>File #</u>	<u>Title</u>	<u>Case Agent</u>
MI 92-228	[redacted]	SA [redacted]
MI 92-315	FRANCIS STELLOH	SA [redacted]
MI 92-426	JOSEPH CAMINITI	SA [redacted]
MI 92-433	VITO SEIDITA	SA [redacted]
MI 92-555	[redacted]	SA [redacted]
MI 92-717	[redacted]	SA [redacted]
MI 94-316	FRANK PETER BALISTRIERI	SA MURPHY
MI 94-318	AUGUST MANIACI	SA MURPHY
MI 166-364	[redacted]	SA [redacted]
MI 166-507	STEVE HALMO	SA [redacted]
MI 92-187	JOSEPH ENEA	SA [redacted]
MI 92-565	JIMMY JENNARO	SA MURPHY
MI 92-599	VINNY MANIACI	SA [redacted]
MI 92-948	[redacted]	SA [redacted]
MI 92-1030	[redacted]	SA [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

b6
b7C
b7D

FROM : SA EUGENE D. MURPHY

SUBJECT: [redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 LCN C/A MURPHY

92-165 STEVE DE SALVO C/A

166-507 STEVE HALMO C/A

166-364 [redacted] C/A

182-228 [redacted] C/A

92-599 VINCE MANIACI C/A

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-226	PETER BALISTRIERI	C/A [redacted]
<input checked="" type="checkbox"/> POSITIVE	94-318	AUGUST MANIACI	C/A MURPHY
<input type="checkbox"/> STATISTIC	94-316	FRANK BALISTRIERI	C/A MURPHY
	92-57	WALTER BROCCA	C/A [redacted]
	92-228	[redacted]	C/A [redacted]

Informant advised that pertaining to the gambling operation at Richie's that STEVE HALMO and [redacted] were working this [redacted] operation. Informant stated that [redacted] was working with a [redacted] who he described as having [redacted] build approximately [redacted] pounds, [redacted] feet tall and dark [redacted] hair.

 POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

 Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

[redacted]
 (14) Each file listed above
 EDM:kjs
 (12)

92-226-379

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
APR 1 1968	
FBI--MILWAUKEE	

Vincent

[redacted]

Informant advised that [redacted]
[redacted]

Informant stated that [redacted] is
[redacted] in the gambling operation and that
[redacted] was previously employed [redacted] and had
done some business for [redacted]

Informant stated that a number of individuals
from the Milwaukee area had attended the Italian Open [redacted]
at the Golf Club in Waukesha and that afterwards many of
them had gotten together at Alioto's on Blue Mound [redacted]
[redacted]

Source advised that [redacted]
[redacted]

Source further advised that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA EUGENE D. MURPHY

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 LCN C/A MURPHY

162-254 [redacted] C/A [redacted]

C/A MURPHY

92-426 JOE CAMINITTI C/A [redacted]

94-316 FRANK BALISTRIERI C/A MURPHY

165-45 TONY PETROLLE CLOSED

Purpose and results of contact

NEGATIVE

POSITIVE

STATISTIC

92-1092 [redacted] C/A [redacted]

92-468 [redacted] C/A MURPHY

92-226 [redacted] C/A [redacted]

92-368 [redacted] CLOSED

92-960 [redacted] CLOSED

92-717 [redacted]

92-1064 [redacted] C/A MURPHY

92-1217 [redacted] C/A [redacted]

165-11 [redacted] CLOSED

92-555 [redacted] C/A [redacted]

166-364 [redacted] C/A [redacted]

92-675 [redacted] C/A [redacted]

92-1203 [redacted] C/A [redacted]

POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-226-380

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1973	
FBI - NEW YORK	

[redacted]

RPH

1 - Each file listed above

EDM/dmb
(20)

[redacted]

b6
b7C
b7D

Informant stated that [redacted]

[redacted]

Informant stated that [redacted] has not been doing any gambling, at least to the informant's knowledge.

[redacted]

Informant stated that [redacted]
[redacted] was married and the reception was held at [redacted] restaurant on [redacted]. Informant advised that approximately 450 people were in attendance and among those attending were the following:

JOE CAMINETTI,
[redacted] FRANK BALISTRIERI, TONY PETROLLE, TOMMY MACEI,
SAM, [redacted] DENTICE.
PETER BALISTRIERI, [redacted]

[redacted]

JOHN BALISTRIERI, [redacted]

[redacted] JOE CAMINETTI [redacted]

[redacted]

Informant stated that [redacted]

[redacted]

[redacted]
[redacted]

Informant advised that [redacted] had reportedly [redacted] lost [redacted]. Informant had no thoughts as to how [redacted] could loose that much money, but speculated that possibly this was after he had [redacted] and had developed [redacted].

Informant stated that [redacted]
[redacted]

Informant stated that [redacted] has a place on [redacted] where a great number of [redacted] hang out for various reasons.

Informant noted that [redacted]
[redacted]